

RPL/CORP/SE
January 20, 2024

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 517500

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ROTO

Dear Sirs,

Sub.: **Intimation regarding issue of duplicate share certificates**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued following duplicate share certificates in lieu of the original share certificates which were reported lost/misplaced, details of the same are mentioned below:

Shareholder's Name	Folio No.	Distinctive nos.	No. of shares	Certificate nos.	FV (in ₹)
Manju Garg	0001263	5101001-5101500	500	51117	2/- each
Ravindra Kumar Garg	0001262	5100501-5101000	500	51118	
Savitri Babulal Kabra Babulal Laxminarayan Kabra Sunil Kumar Babulal Kabra	0002781	5266501-5267000	500	51119	
Asha Sachdeva Parvesh Sachdeva	0001857	5173501-5174000	500	51120	

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, letter of confirmations are being issued to the securities holders/claimants.

This is for your information and necessary action please.

Thanking You,

Yours Faithfully
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY

ROTO PUMPS LTD.

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