

RPL/CORP/SE April 8, 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: <u>Yearly Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed herewith a certificate dated April 8, 2024 duly signed by the Compliance officer of the Company and the Authorized Representative of the Registrar and Transfer Agent (RTA) in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period beginning from April 1, 2023 to March 31, 2024.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully, For ROTO PUMPS LTD.

ASHWANI K. VERMA COMPANY SECRETARY

Encl.: A/a.

ROTO PUMPS LTD.



TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Roto Pumps Limited** (the Company) having its registered office at 'Roto House', Noida Special Economic Zone, Noida – 201 305 (Uttar Pradesh) has appointed **RCMC Share Registry Private Limited** as its Registrar & Transfer Agent.

All activities in relation to share transfer facility of the Company have been maintained by **RCMC Share Registry Private Limited** during the period beginning from 01.04.2023 to 31.03.2024.

This compliance certificate is being issued in compliance with the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For ROTO PUMPS LTD.

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ASHWANI K. VERMA COMPANY SECRETARY

Date: 08.04.2024

For RCMC Share Registry Private Limited

RAVINDER DUA Digitally signed by RAVINDER DUA Date: 2024.04.08 17:10:03 +05'30'

RAVINDER DUA AUTHORIZED SIGNATORY