

NOTICE TO EQUITY SHAREHOLDERS

Sub: Transfer of equity shares to Investor Education and Protection Fund (IEPF) Account

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016. The Rules, inter alia, contain the provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the demat account of IEPF Authority. In compliance with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF Authority Account under the said Rules for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to the IEPF Authority Account on its website www.rotopumps.com. Shareholders are requested to refer to <http://www.rotopumps.com/investors.html> to verify the details of the unencashed dividends and the shares liable to be transferred to the IEPF Authority Account. Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

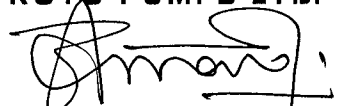
Shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of shares to the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by October 25, 2018, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF Authority by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

In case of any query on the above matter, shareholders may contact Mr. Ashwani K Verma, Company Secretary, Roto Pumps Limited, 'Roto House', Noida Special Economic Zone, Noida - 2010305 Tel: 0120 2567902 or e-mail at investors@rotopumps.com

Place: Noida
Dated: 25.07.2018

For **ROTO PUMPS LTD.**



ASHWANI K. VERMA
COMPANY SECRETARY

ROTO PUMPS LTD.