

RPL/CORP/BSE  
November 03, 2021

BSE Ltd.  
Listing Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

Dear Sirs,

Sub: Investment in Subsidiary  
Ref.: Scrip no. 517500

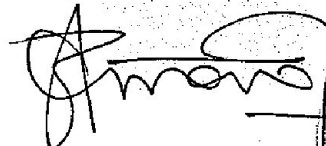
We would like to inform you that pursuant to the approval of the Board of Directors of the Company at its meeting held on 13.08.2021 and communicated to the Stock Exchange vide point no. vi of the outcome of the said meeting, the Company has subscribed 5,00,000 Shares of Roto Energy Systems Ltd (RESL), a wholly owned subsidiary issued at par value of Rs. 10/- each. This investment is in line with the limit of investing upto Rs 445 lakhs in RESL. RESL is initiating to setup its business of solar pumping systems and utilize the said amount for the same.

This is for your kind information and records please.

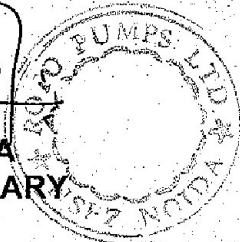
Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**



**ASHWANI K. VERMA**  
**COMPANY SECRETARY**



**ROTO PUMPS LTD.**

**Regd. Off. & Global Headquarters:** 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India

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