



## ROTO PUMPS LTD.

Regd. & Marketing Head Office :  
Roto House,  
13, Noida Special Economic Zone,  
Noida - 201305, U.P., INDIA  
Tel.: +91 120 2567902-05  
Fax: +91 120 2567911  
E-mail : contact@rotopumps.com  
CIN - L28991UP1975PLC004152  
www.rotopumps.com

### NOTICE TO EQUITY SHAREHOLDERS

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

This Notice is published pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") which, inter alia, contain provisions for transfer of shares in respect of which dividend has been unpaid or unclaimed by the shareholders for seven consecutive years in the name of IEPF Suspense Account. The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF Suspense Account under the said Rules for taking appropriate action.

The Company has uploaded details of such shareholders whose shares are due for transfer to the IEPF Suspense Account on its website [www.rotopumps.com](http://www.rotopumps.com). Shareholders are requested to refer to <http://www.rotopumps.com/investors.html> to verify the details of unpaid/unclaimed dividends and shares liable for transfer to IEPF Suspense Account. Shareholders may note that dividend as well as corresponding shares transferred to the IEPF Authority/Suspense 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 for transfer to the IEPF Suspense Account may note that Company would be issuing duplicate share certificate(s) in lieu of original held by them for transfer of shares to the IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) registered in their name will automatically stand cancelled and shall be deemed non-negotiable. Shareholders may further note that 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 Suspense Account pursuant to the Rules, including any amendments thereto.

In case the Company doesn't receive any communication from concerned shareholders by March 05, 2017, the Company shall transfer the related shares to the IEPF Suspense Account 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 pursuant to the said Rules. In case of any query on the above matter, shareholders may contact the undersigned at the abovementioned address.

Place: Noida  
Date: 12.01.2017

For **ROTO PUMPS LTD.**

  
**ASHWANI K. VERMA**  
COMPANY SECRETARY

Noida Unit : B-14 & 15, Phase-II Extn., Noida - 201305 U.P., INDIA, Tel. : +91 120 2567945 - 48, Fax : +91 120 2567911

Greater Noida Unit : Plot No. 31, Sector Ecotech XII, Greater Noida - 201008, U.P., INDIA Tel.: +91 0120 2567912-15

Domestic Branches : Chennai | Kolkata | Mumbai | Vadodara

Overseas Branches : Manchester, UK Tel.: +44 161 4775511 Fax : +44 161 4747900 Email : sales@rotopumps.co.uk

Victoria, Australia : Tel.: +61 3 97945200 Fax: +61 3 97945900 E-mail : melb@rotopumps.com.au