

RPL/CORP/SE
October 1, 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 Sir / Madam,

Sub: Rectification of the Issued Share Capital of the Company

This is to inform that Roto Pumps Limited (“the Company”) has rectified on September 30, 2024 its issued share capital by cancelling 46,500 equity shares (after sub-division from 9,300 equity shares of Rs. 10/- each to 46,500 equity shares of Rs. 2/- each). The said rectification was necessitated to reflect the correct issued capital in sync with the paid-up share capital of the Company.

Brief background is as under-

The Initial Public Offer (IPO) of the Company came out in the year 1994. An applicant applied therein for 1,00,000 equity shares at Rs. 55/- each (Face value Rs. 10/- each and share premium Rs. 45/- each) and filed the share application form along with a Stock Invest for Rs. 55,00,000/-. As per the scheme of allotment finalized, 9,300 equity shares were issued against his share application.

When the said Stock Invest was sent for collection to the issuing Bank namely State Bank of Bikaner and Jaipur (now State Bank of India) (hereinafter referred to as the “Bank”), the Bank returned the Stock Invest unpaid with remark – “Stock Invest materially altered”. As informed by the Bank, the said Stock Invest was altered by fraudulent addition of “two zeros” after Rs. 55,000 (Rupees Fifty-Five Thousand only), in the Stock Invest, thereby altering the amount to Rs. 55,00,000 (Rs. Fifty-Five Lakhs only). Further, the Company was intimated by the Bank that a First Information Report (FIR) No. 478/94 dated December, 06, 1994 had been lodged by the Bank with SHO, Bhimganj Mandi police station, Kota, Rajasthan under Sections 420, 467, 468, 471 & 474 of the India Penal Code, 1860. The Company thereafter issued several notices and reminders to the said Applicant in this matter, but no response was received from him.

This situation resulted in an inconsistency in the reported issued share capital of the Company and required rectification to ensure an accurate representation of the share capital.

ROTO PUMPS LTD.

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

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CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



In order to address this issue, the Company has cancelled the aforementioned 46,500 equity shares so as to align the issued share capital with the actual paid-up share capital.

This is for your kind information, records and dissemination please.

Thanking You

Yours Faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296

CC: National Securities Depository Limited

3rd Floor, Naman Chamber, Plot C-32, G-Block,
Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra - 400 051

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi
Marg, Lower Parel, Mumbai 400013

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