



07.09.2024

<b>To</b> <b>BSE Ltd.</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001  Script Code: 500366	<b>To</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  Symbol: ROLTA
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Dear Sir/Madam,

**Sub: Extension of time for holding Annual General Meeting (“AGM”) of Rolta India Limited (“The Company”) for the Financial Year ended on March, 31<sup>st</sup> 2024.**

This is to inform that the Company had made an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Mumbai for seeking extension of time to conduct AGM which was due to be held on or before 30<sup>th</sup> September, 2024. The Registrar of Companies, Mumbai vide its approval letter dated 06<sup>th</sup> September 2024 has granted extension of 03 (three) months to conduct AGM. The Copy of approval letter granted by Registrar of Companies, Mumbai is attached herewith. Accordingly, the Company shall convene its AGM within such extended timeline This is for your information and records.

Kindly request to take the information on your record.

**Thanking You**  
**Warm Regards,**

Dr. CS Adv Mamta Binani  
Resolution Professional (RP)  
In the matter of Rolta India Limited  
Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227  
AFA valid till 03.12.2024  
Address of the RP registered with IBBI:  
Second Floor, Nicco House, 2 Hare Street  
Kolkata 700001, West Bengal

## ROLTA INDIA LIMITED

Registered Office: Rolta Tower 'A', Rolta Technology Park, 22<sup>nd</sup> Street MIDC- Marol, Andheri (East),  
Mumbai-400093, Maharashtra

CIN No. L74999MH1989PLC052384, Tel. No. +91(022)45160094  
email id: investor@rolta.com, website www.rolta.com



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4  
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, o=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS, postalCode=110002, st=INDIA, c=IN, email=ds@ministryofcorporateaffairs.gov.in  
Reason: I affirm to the accuracy and integrity of this document.  
Date: 2024.09.06 15:06:37 +05'30'

Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office