



28.01.2025

To BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Script Code: 500366	To National Stock Exchange of India Ltd. 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: Certificate under Regulation 74(5) of the SEBI (Depositories & Participant) Regulations, 2018 for the quarter ended on 31.12.2024

We are enclosing herewith the Certificate issued by our Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Pvt Ltd. dated 06.01.2025 in respect to the compliance under Regulation 74(5) of the SEBI (Depositories & Participant) Regulations, 2018 for the quarter ended 31st December, 2024 .

Thanking you,

Warm Regards

For Rolta India Limited

**RANGARAJAN
SUNDARAM**

Digitally signed by RANGARAJAN SUNDARAM
DN: c=IN, o=PERSONAL, title=1130,
pseudonym=061efb6a9e7c42019266215a41a6efb0,
2.5.4.20=9731a688670db73f41b83c8da6ff556b1f738e8f97646d13
bc47ca18c9278d4, postalCode=401107, st=Maharashtra,
serialNumber=6004f0f1256d6404e4ffd91c275b55dab50d6f2b45
59b7efd8bf3524fbbe225, cn=RANGARAJAN SUNDARAM
Date: 2025.01.28 11:41:19 +05'30'

Rangarajan Sundaram
Executive Director & Compliance Officer
DIN - 08650913

ROLTA INDIA LIMITED

Registered Office: Rolta Tower 'A', Rolta Technology Park, 22nd 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

Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
ROLTA INDIA LIMITED
ROLTA TOWER A ROLTA TECHNOLOGY PARK
MIDC
ANDHERI MUMBAI -400093
MUMBAI
PINCODE : 400003

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry