



To,

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip code: 500366	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Symbol: ROLTA
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REFERENCE
RIL/SH.CAP.RECON/Q1-FY-19-20

Date:
18-November-2019

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the 2nd quarter & half year ended 30-September-2019

We enclose herewith 'Compliance Certificate' dated 18-November-2019 under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary - Ms. Sunita Dube, (ACS- 48556/CP- 17708) for the 2nd Quarter & half year ended 30-September-2019.

Request you to take the above in your record and oblige.

Thanking you,

Yours faithfully,
For **ROLTA INDIA LIMITED**

A.T. Kapadia

Dinesh Kapadia
Chief Financial Officer

Encl: a/a

ROLTA INDIA LIMITED

Rolta Tower "A" Rolta Technology Park, MIDC, Andheri (E), Mumbai 400 093. INDIA.
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Sunita Dube & Associates

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Name of Company: **Rolta India Limited**
Registration No. : **052384**
Registered Office : **Rolta Tower-A, Rolta Technology Park,
22nd Street MIDC-Marol, Andheri
(East) Mumbai – 400093.**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rolta India Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by **Rolta India Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30th September, 2019**.

- A) Share Certificates relating to the Share Transfer forms received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of transmission, deletion duplicate and split and replacement certificates have been issued within one month of lodgment.

Date: **18th November, 2019**
Place: **Thane**

UDIN: **A048556A000261582**


Sunita Dube
Company Secretary
ACS:48556
CP No:17708

