



Date: 8<sup>th</sup> February 2019

BSE Ltd Online Surveillance P J Towers Dalal Street <u>Mumbai 400001</u>  Scrip Code : 500366	National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) <u>MUMBAI – 400 051</u>  Scrip Code : ROLTA
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Dear Sir,

Ref: NSE letter No. NSE/CM/Surveillance/7902 dated February 06, 2019

BSE email ref No. L/SURV/ONL/PV/ZS/2018-2019/261dated February 06, 2019

With reference to the above, we hereby confirm that the Company has been making prompt disclosures of all events or information that have a bearing on the operation / performance of the Company which include all price sensitive information, etc. within the stipulated timelines as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We invite your attention to various communications made by the Company to Stock Exchange viz. January 3, 2019, January 14, 2019 and further vide our letters dated September 27, 2018 and November 21, 2018 with respect to application filed by Union Bank of India and certain Bond holders before the NCLT.

To the Company's knowledge, currently there is no such information or event which is significant and price sensitive, which the Company may need to disseminate to investors for their information.

This is for your information and record.

Thanking you

Yours faithfully  
for Rolta India Limited

Dinesh Kapadia  
Interim Chief Financial Officer

**ROLTA INDIA LIMITED**

Rolta Tower -'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093. INDIA.

CIN : L74999MH1989PLC052384. Tel.: +91(22) 2926 6666/3087 6543, Fax : +91(22) 2836 5992, E-mail : [indsales@rolta.com](mailto:indsales@rolta.com). [www.rolta.com](http://www.rolta.com)