



The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001
Stock code : ROLTA	Stock Code : 500366

Dear Sirs,

RIL/SEC/Reg.7(3)/2018-19

**Subject : Compliance Certificate - Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours faithfully,
For Rolta India Limited

Dinesh Kapadia
Interim Chief Financial Officer

Date : 18/04/2019

For Link Intime India Private Limited

Authorized Representative

Date : 12/04/2019



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, www.rolta.com