

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**

Date: November 29, 2019

Dear Sir/ Madam,

Sub: Order Passed by Hon'ble Bombay High Court in favour of the company for WPL No. 3250/2019.

This is in furtherance to our intimation dated November 22, 2019, wherein the Company had informed the exchange about the Company challenging the Purported Order ("Purported Order") of NCLT dated October 22, 2019 for appointment of an Interim Resolution Professional ("IRP").

The Writ Petition no. 3250/2019 filed by the Company on November 15, 2019, challenging the Purported Order has been allowed by the Hon'ble Bombay High Court and the Purported Order has been set aside, as a result whereof, all consequential actions including initiation of Corporate Insolvency Resolution Process, Moratorium and the appointment of IRP have been set aside.

The above announcement is filed under regulation 30 of SEBI (LODR) 2015.

Thanking you

Yours faithfully for Rolta India Limited

Ninesh Kapadia

Chief Financial Officer

ROLTA INDIA LIMITED