



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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Date: June 11, 2020

Dear Sir/Madam,

Sub: **Undertaking pursuant to Circular No. SEBI/HOD/DDHS/CIR/P/ 2018/144 dated November 26, 2018**

In compliance with SEBI Circular No. SEBI/HOD/DDHS/CIR/P/ 2018/144 dated November 26, 2018 we hereby submit an undertaking that Rolta India Limited does not fall under Large Corporate Framework as defined in the captioned circular.

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

Thanking you,

Yours faithfully,
For **ROLTA INDIA LIMITED**

Dinesh Kapadia
Chief Financial Officer

ROLTA INDIA LIMITED