



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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DATE: 18-May -2020

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 For the 2nd half ended 31-March-2020

We enclose herewith 'Compliance Certificate' dated 18-May-2020 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 half year ended 31-March -2020.

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

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED

HETAL BHARAT
VICHHI

Digitally signed by HETAL BHARAT VICHHI
DN: c=IN, o=Personal,
2.5.4.25=3bce400c6530274320e1481fe252a5cab
446c52974348400410c489c524,
postalCode=400055, st=MAHARASHTRA,
serialNumber=107352340708c5c918a9a08b1e77c3
65c15b4710b49cb144b48379428c093,
cn=HETAL BHARAT VICHHI
Date: 2020.05.18 19:52:12 +05'30'

Hetal Vichhi
Company Secretary

Encl: a/a

ROLTA INDIA LIMITED

Rolta Tower "A" Rolta Technology Park, MIDC, Andheri (E), 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



Sunita Dube & Associates

Office Address: 2, Ground Floor, New Bhushan Apartment, Near Sai Pranay Hotel, Survevadi Teen Hath Naka Thane West-400604: (M) +919967790055(O)+918433777606 E-mail: cssunitadube@gmail.com

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 31ST MARCH 2020**

I have examined the online records pertaining to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Rolta India Limited** maintained by RTA viz. **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the online information and documents provided by the Company and its RTA, I, hereby certify that the Company has delivered during the half year ended on **31st March, 2020**.

- A) Share Certificates relating to the Share Transfer forms received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers transfers/transmission/sub-division and renewals have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds.
- B) Share certificates for cases /requests other than transfers processed after March 23, 2020 could not processed/released due to COVID-19 lockdown for which SEBI has granted extension vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020

Sunita
Dube
Digitally signed by Sunita Dube
DN: cn=Sunita Dube, o=Sunita Dube
c=IN, email=sd@sd.com, ou=Sunita Dube
serialNumber=1, cn=Sunita Dube
c=IN, email=sd@sd.com, ou=Sunita Dube
serialNumber=1

Sunita Dube
Practicing Company Secretary
ACS- 48556/ CP – 17708

Date: 18th May, 2020
Place: Thane
UDIN: A048556B000250428