



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: July 20, 2020

Dear Sir/Madam,

Sub: **Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018**

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we submit herewith a copy of the Certificate dated July 15, 2020 received by us from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company for the quarter ended 30th June, 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,
2.5.4.20=cbae400cc65300743263e1481f
ec252a5cabb44c52e745b483041f0c4f89
d2d4, postalCode=400065,
st=MAHARASHTRA,
serialNumber=ae736c3ab7d8e5c918ba9
06b1e77c365c16b4710b428db14cbb38
79bf28cc093, cn=HETAL BHARAT VICHHI
Date: 2020.07.20 13:00:57 +05'30'

Hetal Vichhi
Company Secretary & Compliance Officer

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

Date: 15.07.2020.

To,
Hetal Vichhi
Company Secretary and Compliance Officer
Rolta India Limited
Rolta Tower A,
Rolta Technology Park,
MIDC Andheri,
Mumbai – 400093.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020 . Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Balaji Sharma
Vice President – Corporate Registry