



<b>To,</b> <b>Bombay Stock Exchange Limited</b> Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500366	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>ROLTA</b>
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Date: April 08, 2022

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, please find attached herewith a copy of the Certificate dated April 05, 2022 received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company for the quarter ended March 31, 2022.

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

Thanking you,

**For Rolta India Limited**

A handwritten signature in blue ink, appearing to read 'Hetal Vichhi'.

**Hetal Vichhi**  
**Company Secretary & Compliance Officer**

Encl: a/a

**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](mailto:indsales@rolta.com), [www.rolta.com](http://www.rolta.com)

Date : 05.04.2022

To,  
Company Secretary  
Rolta India Ltd

**Subject: Confirmation Certificate under 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 31<sup>st</sup> March, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
Associate Vice President – Client Relations