



To, Bombay Stock Exchange Limited Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500366	National Stock Exchange of India Limited Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ROLTA
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Date: April 09, 2022

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year March 31, 2022

In reference to the captioned subject, please find enclosed herewith 'Compliance Certificate' dated April 08, 2022 under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary – C B Jain & Associates, (ACS- 37337/CP- 13397) for the financial year ended March 31, 2022.

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

Thanking you,
For **ROLTA INDIA LIMITED**

Hetal Vichhi
Company Secretary & Compliance Officer

Encl.: As above

ROLTA INDIA LIMITED

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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, www.rolta.com

C. B. JAIN & ASSOCIATES.

Practicing Company Secretaries

Office No. 19, 2nd Floor, 30/34 Kartar Premises CSL a.k.a Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane, Opera House, Mumbai – 400004.

E-mail id: cscbjain.associates@gmail.com

Mob No: 9664844938 / Tel (O): 022-49736938

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2022

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by Link Intime India Pvt Ltd, Registrars and Transfer Agents of M/s. **Rolta India Limited**, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, I, hereby certify that the Company has delivered during the half year ended on 31st March, 2022.

- A) Share Certificates relating to the Share Transfer forms received during the period from 1st October, 2021 to 31st March, 2022 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 excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of transmission, deletion duplicate and split and replacement certificates have been issued within one month of lodgment.



Mr. Chirag Jain
(Practicing Company Secretary)

For C. B. JAIN & ASSOCIATES.,
Membership No. A37337
C.P.No. 13973

Place: Mumbai
Date: April 08, 2022
UDIN: A037337D000054992