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| 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 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

REFERENCE
RIL/QTR-3-2019-20/2019

Date
January 15, 2020

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) 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 4th January, 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 31st December, 2019.

You are requested to kindly take the same on records and oblige.

Thanking you

Yours faithfully
for Rolta India Limited

A handwritten signature in blue ink that reads 'D. T. Kapadia'.

Dinesh Kapadia
Chief Financial Officer

Encl. Link Intime Certificate dated 04-January-2020

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: 04th January 2020

To
Company Secretary,
Rolta India Ltd.
Rolta Tower A,
Rolta Technology Park MIDC
Andheri Mumbai- 400003

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

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, 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.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory