

Listing Department, Bombay Stock Exchange Limited Pheerojsha Jeejabhoy Towers Dalal Street Mumbai 400 001. Scrip Code: 500366 National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051.

Symbol: ROLTA

Dear Sirs,

Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has executed a definitive Restructuring Services Agreement (RSA) with Streamcast Group on August 6, 2019, under the terms of which, Streamcast Group will assist Rolta India Ltd, its group companies and its subsidiaries ("Rolta") in repayment and restructuring its liabilities (including providing financial assistance) commencing with immediate effect.

The Company expects the Streamcast Group to bring immense value add to Rolta's continued efforts and focus on reviving its operations.

Streamcast Group believes in the immense potential of synergising with Rolta in the long term to deliver next generation world-class geographic information system (GIS), mapping and managed services business to clients across the globe, especially given Streamcast Group's considerable global data centre infrastructure which can assist any managed services business deliver high compute cloud services to its clients at extremely competitive pricing.

The Streamcast Group is an international group that uses its proprietary and globally patented architecture to provide next-generation technology services on sub-optimal networks using the Software-as-a-Service (SaaS) model. With presence across Europe, Africa, Sri Lanka, Middle East and India, Streamcast Group operates in three core segments: Core SaaS, Content and Data Centres. The Streamcast Group's philosophy is to promote digital equality and digital inclusion of the billions of disadvantaged consumers across the world, who historically lack access and connectivity.

This letter is being submitted as a disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

Kindly take the same on record.

For Rolta India Limited

Dinesh Kapadia

Chief Financial Officer

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ROLTA INDIA LIMITED