

To,
Bombay Stock Exchange Limited
(BSE)
Listing Department,
P J towers, Dalal Street,
Mumbai 400 005

To,
National Stock Exchange of India
Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 500366 | Symbol: ROLTA

Dear Sirs,

Re: Orders passed by the Hon'ble National Company Law Tribunal – Mumbai in favour of the Company in the proceedings filed under Section 7 of the Insolvency & Bankruptcy Code, 2016 by Union Bank of India.

We are writing to appraise you that on Wednesday, May 01, 2019, the Hon'ble National Company Law Tribunal – Mumbai has passed an order dismissing the insolvency Petition filed by Union Bank of India as not maintainable in view of the Judgment delivered by the Hon'ble Supreme Court of India in the case of Dharani Sugars Ltd. Vs. Reserve Bank of India.

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 acknowledge and disseminate as considered appropriate.

Thanking you,

Yours faithfully For **ROLTA INDIA LIMITED**

Dinesh Kapadia Interim Chief Financial Officer