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| <b>BSE Limited</b><br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001<br>Scrip code: <b>500366</b> | <b>National Stock Exchange of India Ltd.</b><br>Listing Department<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400051<br>NSE Symbol: <b>ROLTA</b> |
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Date: June 11, 2020

Dear Sir/Madam,

Sub: **Material impact of CoVid-19 pandemic on the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020 we submit herewith a copy of the disclosure of material impact of CoVid-19 pandemic on the operations & performance of the Company as an Annexure.

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

Thanking you,

Yours faithfully,  
For **ROLTA INDIA LIMITED**

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

Encl: as/above

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**ROLTA INDIA LIMITED**



## *Annexure*

June 11, 2020

### 1. Impact on business:

The company is complying with various directives issued by the Central/ State/ Municipal authorities on the outbreak of CoVid-19 Pandemic. Considering the fact that the situation is exceptional and dynamic, the Company is not in a position to gauge with certainty the impact on our business at this point of time.

The Company has taken a series of pro-active measures and preventive measures to ensure health and safety of all its employees and provided a safe workplace for them, with appropriate social distancing norms and high standards of hygiene. The Company has also taken various steps such as thermal screening of all its employees and visitors at the entry gate sanitizing the premises on a regular basis, enforcing wearing of masks, asking all employees to have 'Arogya Setu' app installed on their mobile phones and continuously follow guidelines, as prescribed by the Central/ State/ Municipal authorities. 'Work from home' option is also provided for a certain category of employees.

### 2. Ability to maintain operations including the factories/ units/ office spaces/ functioning and closed down:

Technical staff has been provided with all facility and necessary infrastructure to enable them to work from home effectively and therefore, there was no disruption in delivery of ongoing projects.

### 3. Schedule, if any for restarting the operations:

The Company has taken all the measures to restart all the other functions as per the Government guidelines. Accordingly, non-technical functions and maintenance support continues without any hindrance to the extent permitted by State Governments.

### 4. Estimation of future impact of CoVid-19 on its operations

The capital and financial resources, profitability and liquidity are likely to be impacted due to CoVid-19 lockdown and the impact of the same cannot be assessed unless full normalcy return in business environment.

## **ROLTA INDIA LIMITED**



5. CoVid-19 will have adverse effect on financial resources, profitability, liquidity position, new sales and collection of receivables. It is difficult to quantify the exact impact as of now.

Thanking You,

For **ROLTA INDIA LIMITED**

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

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**ROLTA INDIA LIMITED**

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