

То
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C, Block G, Bandra
Kurla Complex, Bandra (East) Mumbai – 400
051
Symbol: ROLTA

Dear Sir/Madam,

Sub: Intimation for Issuance of Duplicate Share Certificate

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. It is hereby informed that the following request for issuance of duplicate Share Certificate has been received by the Link In Time (RTA) and the duplicate share certificate has been issued.

Name: Nergish Sam Taraporewala Sam Sorabji Taraporewala Jaloo Jehangir Vacha Folio No: 0378064 No of Shares: 100 Original Share Certificate No: 469299 Duplicate Share Certificate No:474482 Distinctive Numbers

From	То	No. of Shares
81718080	81718179	100

Kindly take the same on your records.

Thanking you Warm Regards

Dr. CS Adv Mamta Binani Resolution Professional (RP) In the matter of Rolta India Limited Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227 AFA valid till 03.12.2024 Address of the RP registered with IBBI: Second Floor, Nicco House, 2 Hare Street Kolkata 700001, West Bengal

ROLTA INDIA LIMITED

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 : <u>indsales@rolta.com</u>, <u>www.rolta.com</u>