

To	To
BSE Ltd.	National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza, Plot No. C, Block G, Bandra
Phiroze Jeejeebhoy Towers, Dalal Street	Kurla Complex, Bandra (East) Mumbai – 400
Mumbai – 400 001	051
Script Code: 500366	Symbol: ROLTA

Dear Sir/Madam,

Sub: <u>Intimation for Issuance of Duplicate Certificate</u>

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. It is hereby informed 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: Gautam Shrikant Vaidya, Meera Shrikant Vaidya, Vikram Shrikant Vaidya

Folio No: 0316653 No of Shares: 200

Original Share Certificate No: 468438 Duplicate Share Certificate No: 474472

Distinctive Numbers

From	То	No. of Shares
81463103	81463302	200

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

A.E.A. ---1: 1.4:11.05.12.2022

AFA valid till 05.12.2023

Address of the IRP registered with IBBI: Second Floor, Nicco House, 2 Hare Street

Kolkata 700001, West Bengal

ROLTA INDIA LIMITED