

January 08, 2020

To,

Bombay Stock Exchange Limited (BSE)

Listing Department, P I Towers, Dalal Street,

Mumbai - 400 001

Script Code: 500366

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

Symbol: ROLTA

Dear Sir/ Madam,

Sub.:- Errata to the disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the announcement made by the Company on January 07, 2020 in compliance with Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 pertaining to disclosure of related party transactions on a consolidated basis and balances for the half year ended 30th September, 2019, please note that on account on an inadvertent typographical error kindly read;

C - Significant Transactions during

The information provided therein pertains to year ended, September 30, 2019 and March 31, 2019 respectively.

You are requested to kindly take the same on your record and oblige.

Thanking you, For **ROLTA INDIA LIMITED**

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D. T. Kapadia Chief Financial Officer