

To.

Bombay Stock Exchange Limited (BSE)

Listing Department,

P I Towers, Dalal Street,

Mumbai - 400 001.

To,

National Stock Exchange of India

Limited

"Exchange Plaza"

Bandra Kurla Complex

Bandra (E), Mumbai - 400 051.

Scrip Code: 500366

Symbol: ROLTA

Dear Sirs,

Re: Orders passed by the Hon'ble Supreme Court of India in favour of the Company in the proceedings filed under the Insolvency and Bankruptcy Code of India, 2016 ("Code")

We are writing to appraise you that on Tuesday, 26th February, 2018, the Hon'ble Supreme Court of India has passed an order in favour of the Company restraining the banks and other creditors from taking any further action under the Code and to maintain the status quo until the matter is heard and orders are passed by the Hon'ble Supreme Court.

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

p.T. Kepadia

Interim Chief Financial Officer

ROLTA INDIA LIMITED