



18.04.2023

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

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please find enclosed the herewith, the Certificate of Practicing Company Secretary under Regulation 40(9) of aforesaid regulations for the year ended on 31<sup>st</sup> March, 2023.

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 05.12.2023  
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 : [indsales@rolta.com](mailto:indsales@rolta.com),  
[www.rolta.com](http://www.rolta.com)



**NUPUR JAIN & ASSOCIATES**

**(Company Secretaries)**

**Regd. Off.: 358/A Ram Nagar Road, Delhi-110051**

**CERTIFICATE UNDER REGULATION 40(9) OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of **ROLTA INDIA LIMITED** (hereinafter referred to as “the Company”) having its Registered office at **Rolta Tower-A, Rolta Technology Park, 22nd Street Midc-Marol, Andheri (East) Mumbai MH 400093** as maintained by the Company and information provided to us by **Link Intime India Pvt Ltd**, the Company’s Registrar and share Transfer Agents, having their office at C 101, 247 Park, L.B. S. Marg Vikhroli (west) Mumbai - 400083 for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the year ended March 31, 2023 :-

1. No transfer has been made through Share Transfer Deed during the year ended March 31, 2023.
2. The Certificates for 2,415 shares have been issued within thirty days of the date of lodgment for change of name (transfer), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be.

**For Nupur Jain & Associates  
(Company Secretaries)**

**NUPUR** Digitally signed  
**JAIN** by NUPUR JAIN  
Date: 2023.04.18  
12:12:23 +05'30'

**CS Nupur Jain  
(Proprietor)**

**Membership No. 54645**

**C.P. No - 20313**

**UDIN: A054645E000127278**

**Date: April 18, 2023**

**Place: New Delhi**