



<b>To,</b> <b>Bombay Stock Exchange Limited</b> Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>500366</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>ROLTA</b>
---	---

Date: October 21, 2021

Dear Sir / Madam,

**Sub: Compliances-Certificate under Reg. 74(5) of SEBI (DP) Regulations, 2018**

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith a copy of the Certificate dated October 21, 2021 received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company for the quarter ended September 30, 2021.

Request you to kindly take the above in your record and oblige.

Thanking you,

**For Rolta India Limited**

*Hetal Vichhi*  
**Hetal Vichhi**  
**Company Secretary & Compliance Officer**

Encl: a/a

**ROLTA INDIA LIMITED**



**Link Intime India Pvt. Ltd.**  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.  
Tel. : +91 22 4918 6000  
Fax : +91 22 4918 6060  
E-mail : mumbai@linkintime.co.in  
Website : www.linkintime.co.in

Date : 21.10.2021

The Company Secretary  
Rolta India Ltd  
Rolta Tower A Rolta Technology Park ,  
MIDC  
Andheri Mumbai -400093

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided -in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

This certificate is issued on the request of the company.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

Sharmila Amin  
Associate Vice President – Client Relations