



To, Bombay Stock Exchange Limited Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500366	National Stock Exchange of India Limited Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ROLTA
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Date: December 17, 2020

Dear Sir / Madam,

Sub:- Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that the Registrar and Share Transfer Agent (RTA) of the Company, M/s. Link Intime (India) Private Limited has informed the Company on December 16, 2020 that they have received a letter from following shareholder regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof.

Folio No.	Name of the Shareholder	No. of shares	Share Certificate No.	Distinctive Nos.	
				From	To
0904113	Narendra Chunilal Dadia	50	130808	24470688	24470737
0904113	Narendra Chunilal Dadia	50	310931	33638390	33638439

The duplicate share certificate will be issued pursuant to receipt of all the required documents by the RTA.

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

Thanking you,

For Rolta India Limited

Hetal Vichhi
Company Secretary & Compliance Officer

ROLTA INDIA LIMITED

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