



December 24, 2019

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| To, Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Script Code : 500366 | National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: ROLTA |
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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 received below mentioned request for issuance of duplicate share certificate from the following shareholder as on 23rd December, 2019.

| Folio No. | Name of the Shareholder | No. of shares | Share Certificate No. | Distinctive Nos. | |
|-----------|-------------------------|---------------|-----------------------|------------------|----------|
| | | | | From | To |
| 0077325 | Harshal Jayantilal Jain | 10 | 364695 | 30022486 | 30022495 |
| 0901189 | Narayanraju Sagi | 100 | 308965 | 33463090 | 33463189 |
| 0901189 | Narayanraju Sagi | 100 | 66866 | 13814086 | 13814185 |
| 0901189 | Narayanraju Sagi | 100 | 66867 | 13814186 | 13814285 |

The duplicate share certificate will be issued pursuant to receipt of 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
Hetal Vichhi
Company Secretary

ROLTA INDIA LIMITED

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