



08 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 500366	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : ROLTA
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Rolta India Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Rolta India Limited**

**HETAL
BHARAT
VICHHI**

Digitally signed by HETAL BHARAT
VICHHI
DN: cn=H, o=Personal,
2.5.4.20=cbae490cc55300743263e148
1fec252a5cab44e52e745b4830419c
4f9d2d4, postalCode=400065,
serialNumber=ae736c3ab7d8e5c918b
a90bb1e77c395c16b4710b420bb14c5
b38798726cc093, cn=HETAL BHARAT
VICHHI
Date: 2020.05.08 20:35:00 +05'30'

Authorized Signatory

For **Link Intime India Private Limited**

Signature Not Verified

Digitally signed by B N Ramkrishnan
Date: 2020.05.08 13:51:47 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory

ROLTA INDIA LIMITED

Registered Office: Rolta Tower 'A', Rolta Technology Park, MIDC, Andheri (East), Mumbai 400093,
CIN No. L74999MH1989PLC052384, Tel. No. +91 (22) 2926 6666 / 3087 6543, Fax No. +91 (22) 2836 5992,
email id. indsales@rolta.com, website www.rolta.com