



01-11-2023

<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: Intimation of Extension of time for holding 33<sup>rd</sup> Annual General Meeting.**

This is to inform you that the Registrar of Companies, Mumbai vide his Order dated 15-09-2023 has granted extension of three months for holding 33<sup>rd</sup> Annual General Meeting of the Company. A copy of the Order dated 15-09-2023 is attached for ready reference.

Kindly take the information on record.

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 IRP 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)



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 15-09-2023

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

Three months allowed

ORDER



Yours faithfully,  
BENUDHAR MISHRA

Registrar of Companies  
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

ROLTA INDIA LIMITED  
ROLTA TOWER-A, ROLTA TECHNOLOGY PARK, 22nd STREET, MIDC-  
MAROL, ANDHERI (EAST), MUMBAI, Maharashtra, India, 400093



**Note:** This letter is to be generated only when the application is approved by RoC office