



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: April 09, 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 April 06, 2021 received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company for the quarter ended March 31, 2021.

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

Thanking you,

For Rolta India Limited

HETAL
BHARAT
VICHHI

Digitally signed
by HETAL
BHARAT VICHHI
Date: 2021.04.08
19:06:19 +05'30'

Hetal Vichhi

Company Secretary & Compliance Officer

Encl: a/a

ROLTA INDIA LIMITED

Date : 06th April 2021

To,
Company Secretary
Rolta India Limited
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 31st March, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry