



The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001
Stock code : ROLTA	Stock Code : 500366

Dear Sirs,

RIL/SEC/Reg.7(3)/2018

**Subject : Compliance Certificate - Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

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 are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours faithfully,
For Rolta India Limited

Amit Jain
Company Secretary, Head
Legal & Compliance Officer

For Link Intime India Private Limited

Authorized Representative



Date : 12/10/18

Date : 11th October, 2018

ROLTA INDIA LIMITED

Rolta Tower - 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093, INDIA.

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