



Date: 11th February, 2021

To, Department of Corporate Services, BSE Limited. P J Towers, Dalal Street, Mumbai- 400001	To, National Stock Exchange of India Ltd. Compliance Department, Banda Kurla Complex, Bandra (E), Mumbai-400051.
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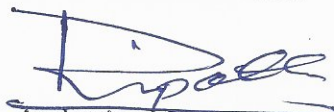
Dear Sir/ Madam,

Sub : **Pledge Disclosure by the Promoter(s) to the Exchanges.**

We are enclosing herewith the disclosure statement by promoters in terms of Regulation 31(1) and 31(2) of SEBI for your reference and record.

Yours Faithfully,

For Rolta Private Ltd.


Authorized Signatory

C.C to :
Rolta India Ltd

ROLTA PRIVATE LIMITED

Regd. Office: 21st Floor, Maker Tower "F" Cuffe Parade, Mumbai – 400 005. INDIA.

Tel: 91 (22) 2215 3984 / 2218 8830 Fax : 91 (22) 2215 3994 www.rolta.com

CIN: U27100MH1972PLC016074

Mrs. Aparna Todi	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mrs. Shivani Mittal	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Rolta Properties Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Rolta Resources Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	21794592	13.1379	8055000	4.8556	-	-	-	-	-	-	9900000	5.9678	-	-	8530146	5.1420			

Rolta Private Ltd


Signature of the Authorized Signatory

Place : Mumbai

Date: 11/02/2021