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| To BSE Ltd Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001 Script Code : 500366 | National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: ROLTA |
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October 23, 2019

Dear Sir/Madam,

Sub: Undertaking pursuant to SEBI Circular No. SEBI/HOD/DDHS/CIR/P/2018/144 dated November 26, 2018

In accordance with SEBI Circular No. SEBI/HOD/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby furnish an undertaking that Rolta India Limited does not fall under Large Corporate Framework as defined in the captioned circular.

You are requested to kindly take the above on your record and oblige.

Thanking you.

Yours faithfully,
For Rolta India Limited

D.T. Kapadia

Dinesh Kapadia
Chief Financial Officer

ROLTA INDIA LIMITED

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

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