



To,

M/s. BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	M/s. National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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REFERENCE  
RIL/REG.40(9)-CERT/2018-19

DATE  
30-April-2019

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the quarter & half ended 31-March-2019**

We enclose herewith 'Compliance Certificate' dated 28-April-2019 under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary - Mr. Ravindra Utture, (ACS- 46790/CP- 19321) for the quarter & half year ended 31-March-2019.

The above information may please be taken on your records.

Thanking you,

Yours faithfully,  
For ROLTA INDIA LIMITED



(Dinesh Kapadia)  
Interim Chief Financial Officer

Encl: a/a

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, www.rolta.com

# RAVINDRA UTTURE

## PRACTICING COMPANY SECRETARY

601, VAKRATUNDA CORPORATE PARK GOREGON (E), MUMBAI - 400063  
PH NO. 9987497077 E-MAIL : ravi.uttire29@gmail.com.

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### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION DISCLOSURE REQUIREMENT) REGULATIONS, 2015.**

### **FOR THE HALF YEAR ENDED 31st MARCH 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Rolta India Limited maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Share Transfer Agent and Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

  
**RAVINDRA UTTURE**  
Practicing Company Secretary  
M. No.: 46790  
C. P. No.: 19321  
Ravindra Uttire

Date: 28.04.2019

Place: Mumbai

PRACTICING COMPANY SECRETARY  
Membership No. 46790  
C.P No. 19321