



BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip code: 500366	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Symbol: ROLTA
--	---

Date: 18-May-2020

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, we submit herewith a copy of the Certificate dated 14th May, 2020 received by us from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company for the quarter ended 31st March, 2020.

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

Thanking you,

Yours faithfully,

For **ROLTA INDIA LIMITED**

HETAL BHARAT
VICHHI

Digitally signed by HETAL BHARAT VICHHI
DN: cn=Hetal Vichhi,
2.5.4.30=20200518155932, serial=16716386, c=IN, o=ROLTA INDIA LIMITED,
ou=Hetal Vichhi, postalCode=400051, st=MAHARASHTRA,
serialNumber=16716386, email=Hetal.Vichhi@rolta.com, cn=Hetal Vichhi
Date: 2020.05.18 15:59:32 +05'30'

Hetal Vichhi

Company Secretary & Compliance Officer

Encl: a/a

ROLTA INDIA LIMITED

Rolta Tower "A" Rolta Technology Park, MIDC, Andheri (E), 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

Date: 14.05.2020.

To,
Company Secretary, Head Legal & Compliance Officer
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, 2020, 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.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Balaji Sharma
Vice President – Corporate Registry