



To, Bombay Stock Exchange Limited Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500366	National Stock Exchange of India Limited Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ROLTA
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Date: October 05, 2020

Dear Sir / Madam,

Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit : Rolta India Limited

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 share transfer facilities during the period April 1, 2020 to September 30, 2020 (both days inclusive) were maintained 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,

For Rolta India Limited

**HETAL
BHARAT
VICHHI**

**Hetal Vichhi
Company Secretary & Compliance Officer**

Digitally signed by HETAL BHARAT VICHHI
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Date: 2020.10.05 14:42:39 +05'30'

For Link Intime India Private Limited

Authorized Signatory



ROLTA INDIA LIMITED

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