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| 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: July 22, 2021

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, please find attached herewith a copy of the Certificate dated July 05, 2021 received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company for the quarter ended June 30, 2021.

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

Thanking you,

For Rolta India Limited

HETAL BHARAT
VICHHI

Digitally signed by HETAL BHARAT VICHHI
DN: c=IN, o=Personal,
2.5.4.20=cbac9000553100743263e1481f6c252a5
cab044c52e745b483041f0c4f89d2d4,
postalCode=400003, st=MAHARASHTRA,
serialNumber=ap736c240796dc01185a9f06b1e7
7c36c1eb4710b423db14cbb38796f28cc093,
cn=HETAL BHARAT VICHHI
Date: 2021.07.22 15:23:24 +05'30'

Hetal Vichhi
Company Secretary & Compliance Officer

Encl: a/a

ROLTA INDIA LIMITED

Date : 05th July 2021

To,
Company Secretary
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.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam /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 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry