



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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December 13, 2021

Dear Sir/Madam,

Sub: Newspaper advertisement confirming dispatch of Notice of 31st Annual General Meeting and Annual Report for the Financial Year 2020-21

Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements for Notice of 31st Annual General Meeting and Annual Report of Rolta India Limited for the Financial Year 2020-21. The advertisements appeared in December 10, 2021 edition in Financial Express (English-All India Edition) and in December 11, 2021 edition in Navshakti (Marathi-Mumbai Edition).

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,
For **Rolta India Limited**


Hetal Vichhi
Company Secretary & Compliance Officer

Encl: a/a

ROLTA INDIA LIMITED

