



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

Date: October 20, 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 October 19, 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 30th September, 2020.

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

Thanking you,

**For Rolta India Limited**

**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](mailto:indsales@rolta.com)  
[www.rolta.com](http://www.rolta.com)

Date : 19.10.2020

To,  
Company Secretary and 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 30<sup>th</sup> September, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) 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 circulars.

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