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M/s. BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	M/s. National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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REFERENCE
RIL/REG.40(9)-CERT/2018

DATE
30-October -2018

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the quarter & half ended 30-September-2018

We enclose herewith 'Compliance Certificate' dated 29-October-2018 under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary - Ms. Sunita Dube, (ACS-48556/CP-17708) for the quarter & half year ended 30-September-2018.

The above information may please be taken on your records.

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED

(Amit Jain)
Company Secretary,
Head Legal & Compliance Officer

Encl: a/a

ROLTA INDIA LIMITED

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Rolta Tower -'A', Rolta Technology Park, MIDC - Marol, Andheri (East), 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



Sunita Dube & Associates

Office Address: 2, Ground Floor, New Bhushan Apartment, Near Sal Pranay Hotel, Survevadi Teen Hath Naka Thane West-400604: (M) +919967790055(O)+918433777606 E-mail: cssunitadube@gmail.com

Name of Company: **Rolta India Limited**
Registration No. **11-052384**
Registered Office: **Rolta Tower-A, Rolta Technology Park,
22nd Street MIDC-Marol, Andheri
(East) Mumbai – 400093.**


**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rolta India Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by **Rolta India Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30th September, 2018**.

- A) Share Certificates relating to the Share Transfer forms received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of transmission, deletion duplicate and split and replacement certificates have been issued within one month of lodgment.

Date: **29th October, 2018**
Place: **Thane**




Sunita Dube
Company Secretary
ACS:48556
CP No:17708