



<b>To,</b> <b>Bombay Stock Exchange Limited (BSE)</b> Listing Department, P J Towers, Dalal Street, Mumbai - 400 001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
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Dear Sir / Madam,

October 04, 2018

**Sub: Rolta Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Clarification on Company update dtd. 27.09.2018**

This is with reference to clarification e-mail received from National Stock Exchange (NSE) regarding the announcement submitted by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The Company would like to inform that No Penalty or Compensation is involved in the said matter and there won't be any Financial Implication other than those accounted in the Books of Accounts of the Company.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **ROLTA INDIA LIMITED**

**Amit Jain**  
**Company Secretary, Head Legal &**  
**Compliance Officer**

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**ROLTA INDIA LIMITED**