



20th November 2018

To Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Tower Dalal Street Mumbai -400001	To, National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra - Kurla Complex Bandra (East) Mumbai-400051
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Dear Sir,

Sub: Newspaper advertisement for transfer of equity shares to IEPF

Please find enclosed the copies of the newspaper advertisement published in today's English and regional newspapers titled – **Notice (Transfer of equity shares of the company to Investor Education and Protection Fund (IEPF))**

The advertisement copies will also be made available on the company's website.

This is for your information and records.

Thanking you.

Yours faithfully,
For ROLTA INDIA LIMITED


Sathnam Saini
Deputy Company Secretary

Encl : As above

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



ROLTA INDIA LIMITED

Regd. Office: Rolta Tower-A, Rolta Technology Park, MIDC-Marol, Andheri (East), Mumbai - 400093. Tel. No.: 91-22-29266666
 Rolta
 Fax No.: 91-22-28365992; CIN: L74999MH1989PLC05238
 E-Mail: investor@rolta.com; Website: www.rolta.com

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the dividend declared during the financial year 2010-11, which remains unclaimed for the period of seven years will be credited to the IEPF. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at <http://www.rolta.com/investors/unclaimed-dividends>.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF and upon such issue, Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details made available by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the company for the purpose of transfer of shares to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company/Company's Registrar and Transfer Agents, M/s Link Intime India Pvt. Ltd. latest by **5th December, 2018** with a request for claiming the unpaid dividend for the year 2010-11 onwards, so that the shares are not transferred to the IEPF. In case the Company does not receive any communication from the concerned shareholders by **5th December, 2018**, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules.

It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents, M/s Link Intime India Pvt. Ltd. Unit: Rolta India Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Email : rnt.helpdesk@linkintime.co.in. Tel No. 49186000/49186060.

For Rolta India Limited
 Sd/-

Place : Mumbai
 Date : 3rd November 2018

(Satnam Saini)
 Deputy Company Secretary



नवशक्ति

मुंबई, मंगळवार, २० नोव्हेंबर २०१८



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