

LINK INTIME

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18th January 2016.

To,

Mr. Verinder Khashu
Company Secretary
Rolta India Limited
Rolta Tower A,
Rolta Technology Park,
MIDC Andheri,
Mumbai – 400 093

Dear Sir,

Sub: Investor Grievance report for the third quarter ended 01.10.2015 to 31.12.2015.

Please refer the below Investor grievance report for the third quarter ended 31.12.2015.

| Description of Investors Grievances for this Quarter | No. Of Grievances |
|--|-------------------|
| Total grievances pending at the beginning of quarter | Nil |
| Total Grievances received | 441 |
| Total Grievances attended | 441 |
| Total Grievances pending at the end of the quarter | NIL |

We hereby confirm that no complaint is pending above 30 days and as on 31.12.2015.

Yours truly
For **Link Intime India Pvt Ltd.**


Authorised Signatory