



<b>To,</b> <b>Bombay Stock Exchange Limited</b> Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>500366</b>	<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>
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Date: April 09, 2021

Dear Sir / Madam,

**Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Unit : Rolta India Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facilities during the period October 01, 2020 to March 31, 2021 (both days inclusive) were maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

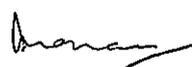
Thanking you,

**For Rolta India Limited**

HETAL Digitally signed  
by HETAL  
BHARAT BHARAT VICHHI  
VICHHI Date: 2021.04.08  
19:07:50 +05'30'

**Hetal Vichhi**  
**Company Secretary & Compliance Officer**

**For Link Intime India Private Limited**


**Authorized Signatory**

**ROLTA INDIA LIMITED**