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| <br>M/s. BSE Limited<br>Corporate Relationship Department<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, Phiroze Jeejeebhoy<br>Towers,<br>Dalal Street,<br>Mumbai - 400001. | M/s. National Stock Exchange of India<br>Limited<br>Listing Department<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400051. |
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REFERENCE  
RIL/CL.40(9)-CERT/2016

DATE  
21-Apr-2016

Dear Sirs,

**Sub :Certificate under Clause 40(9) of SEBI (LODR) Regulations, 2015  
for half year ended 31<sup>st</sup> March, 2016**

We enclose herewith 'Compliance Certificate' dated 21-04-2016 under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary - Mr. Virendra Bhatt, (ACS-1157/CP-124) for the half year ended 31<sup>st</sup> March, 2016.

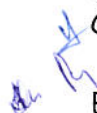
The above information may please be taken on record of your esteemed Exchange.

Thanking you,

Yours faithfully,  
For ROLTA INDIA LIMITED,



(Virender Khashu)  
Company Secretary & Head - Legal/Compliance

 Encl : a/a

ROLTA INDIA LIMITED

# Virendra Bhatt

Company Secretary

Office :  
602, Tardeo Airconditioned Market,  
Tardeo Main Road, Tardeo,  
Mumbai-400 034.  
Tel. : 2351 4867 / 2351 2412  
Mobile : 98200 48670  
e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : ROLTA INDIA LIMITED

Registration No : 11-52384

Registered Office : Rolta Tower A, MIDC – Marol, Andheri (E),  
Mumbai – 400 093

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016

I have examined all Share Transfer Deeds, 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 *1<sup>ST</sup> OCTOBER, 2015* to *31<sup>ST</sup> MARCH, 2016* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered into by *ROLTA INDIA LIMITED* with BSE Ltd and THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED based on the information provided by the Company and hereby certify that the Company has delivered during the half year ended on *31<sup>ST</sup> MARCH, 2016*.

A) Share Certificate relating to the Share Transfer Deeds received during the period from *1<sup>ST</sup> OCTOBER, 2015* to *31<sup>ST</sup> MARCH, 2016* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Virendra G. Bhatt  
Company Secretary  
ACS – 1157 / CP – 124

Date : **21 APR 2016**  
Place: Mumbai