

The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.  <b>Stock code : ROLTA</b>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001  <b>Stock Code : 500366</b>
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Dear Sirs,

RIL/SEC/Reg.7(3)/2016

Date : 19th April, 2016

**Subject : Compliance Certificate - Regulation 7 (3) of  
SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

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 both physical and electronic share transfer facility are maintained during the period October 1, 2015 to March 31, 2016 (both days inclusive) 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,

Yours faithfully,  
For Rolta India Limited

  
Verinder Khashu  
Company Secretary &  
Head - Legal / Compliance Officer

For Link Intime India Private Limited

  
Authorized Representative



**ROLTA INDIA LIMITED**