



To,

M/s. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

REFERENCE  
RIL/SH.CAP.RECON/Q2-FY15-16/2015

DATE  
28-01-2016

Dear Sirs,

**Sub : Report on Reconciliation of Share Capital Audit from Practicing Company Secretary**

Pursuant to Regulation 55A of the SEBI (Depositories And Participants) Regulations, 1996; we enclose herewith a Report dated 12-01-2016 on "Reconciliation of Share Capital Audit" for the 3<sup>rd</sup> quarter ended 31-12-2015, of the Financial Year 2015-16 of Rolta India Limited, duly signed by the Practicing Company Secretary - Mr. Virendra G. Bhatt.

It 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**

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](mailto:indsales@rolta.com), [www.rolta.com](http://www.rolta.com)

# 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

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st December, 2015
2. ISIN : INE293A01013
3. Face Value : Rs. 10/- per Equity share
4. Name of the Company : ROLTA INDIA LIMITED
5. Registered Office Address : ROLTA TOWER-A, ROLTA  
TECHNOLOGY PARK, 22ND  
STREET, MIDC - MAROL  
ANDHERI (E)  
MUMBAI 400093
6. Correspondence Address : Rolta Tower-A, Rolta Technology Park,  
22nd Street, MIDC-Marol, Andheri (E),  
Mumbai- 400 093.
7. Telephone & Fax Nos. : Tel No. 30876543/29266666  
Fax No. 28365992
8. Email Address : verinder.khashu@rolta.com
9. Name of the Stock Exchanges where the Company's securities are listed : BSE Ltd.  
: National Stock Exchange of India Ltd.
- |                                    | Number of<br>Shares | % of Total<br>Issued Capital |
|------------------------------------|---------------------|------------------------------|
| 10. Issued Capital                 | : 161329096         | 100.00%                      |
| 11. Listed Capital (Exchange-wise) | : 161329096 BSE     | 100.00%                      |
|                                    | *161105413 NSE      | 99.86%                       |



12. Held in dematerialized form in CDSL :	14606024	9.05%
13. Held in dematerialized form in NSDL :	144035398	89.28%
14. Physical :	2687674	1.67%
15. Total No. of Shares (12+13+14) :	161329096	100.00%

16. Reasons for differences if any, between: \*2,23,683 shares are not listed on NSE as (10 & 11), (11 & 15) they are under abeyance

\* The company had issued 8,01,36,523 shares on 31/01/2008 and made an Application to NSE for the same, out of which the shares were listed as follows:

No. of Shares	Date of Listing
7,98,66,096	21/02/2008
5,179	01/04/2008
6,739	21/05/2008
8,980	22/07/2008
2,779	26/09/2008
1,659	26/11/2008
2,600	25/02/2009
3,050	17/06/2009
2,099	19/11/2009
4,409	04/02/2010
1,860	17/05/2010
1,970	02/12/2010
910	20/04/2011
500	28/12/2011
1300	20/05/2013
2710	31/12/2015
<b>Total 7,99,12,840</b>	



17. Certifying the details of changes in the share capital under consideration as per table below:

(i) Changes in the share capital during the previous quarters:

Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	Whether shares held in physical form	In-prin. Appr. Pending for SE (specify Names)
Allotment of 8,01,36,523 Equity shares of Rs. 10/- each to the existing equity shareholders of the Company in the ratio of 1:1 under Bonus Issue on 31/01/2008	8,01,36,523	YES	<u>BSE</u> Permitted 8,01,36,523 shares to trade from 22/02/2008 <u>NSE</u> Admitted 7,99,12,840 from dealings in the previous quarters- Refer Annexure-I	YES 19,95,868 Equity shares admitted during the previous quarters- Refer Annexure-II	YES 76,184,225 Equity shares credited in the previous quarters- Annexure-III	YES 19,56,430 Equity shares held in physical form	N. A.

(ii) Changes in the share capital during the quarter ended 30th June, 2015:

Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	Whether shares held in physical form	In-prin. Appr. Pending for SE (specify Names)
-	-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No)  
If not, updated upto which date

: Yes, till 30th September, 2015.

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N. A.





20. Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reason why? N. A.
21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of Requests pending beyond 21 days with the reasons of delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days`	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: Mr. Verinder Khashu  
Tel No.: 29266666 Extn. - 1533  
Fax No.: 28365992.

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

: Virendra G. Bhatt  
Practicing Company Secretary  
6/02, Tardeo A C Market,  
Tardeo Main Road,  
Mumbai - 400034.  
ACS-1157, CP-124

24. Appointment of common agency for share registry work ,if yes (name & address)

: M/s. Link Intime India Pvt. Ltd.  
C-13, Pannalal Silk Mills compound,  
L.B.S. Marg, Bhandup (West),  
Mumbai - 400078.

25. Any other detail that the auditor may like to provide: (E.g. BIFR Company, delisting from SE, company changed its name etc.) : N. A.

Annexure-I:

Sr. No.	No. of Shares	Date of admission of shares for dealings on NSE
1	79,866,096	21/02/2008
2	5,179	01/04/2008
3	6,739	21/05/2008
4	8,980	22/07/2008
5	2,779	26/09/2008
6	1,659	26/11/2008
7	2,600	25/02/2009
8	3,050	17/06/2009
9	2,099	19/11/2009
10	4,409	04/02/2010
11	1,860	17/05/2010
12	1,970	02/12/2010
13	910	20/04/2011
14	500	28/12/2011



15	1,300	20/05/2013
16	2,710	31/12/2015
Total	7,99,12,840	

**Annexure-II:**

Sr. No.	No. of Shares	Date of admission of shares for dealings (CDSL)
1	19,82,595	13/02/2008
2	13,273	14/02/2008
Total	19,95,868	

**Annexure-III**

Sr. No.	No. of Shares	Date of admission of shares for dealings (NSDL)
1	76,131,844	14/02/2008
2	52,381	16/02/2008
Total	76,184,225	



Virendra G. Bhatt  
Practising Company Secretary  
ACS - 1157 / CP - 124

Date: January 12, 2016  
Place: Mumbai.