



To, Bombay Stock Exchange Limited Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500366	National Stock Exchange of India Limited Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ROLTA
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Date: January 22, 2021

Dear Sir / Madam,

Sub.:- Report on Reconciliation of Share Capital Audit

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith "Reconciliation of Share Capital Audit Report" for the quarter ended 31st December, 2020, of the Financial Year 2020-21, duly signed by the Practicing Company Secretary - Ms. Sunita Dube & Associates.

Request you to take the above in your record and oblige.

Thanking you,
For **ROLTA INDIA LIMITED**


Hetal Vichhi
Company Secretary & Compliance Officer

Encl.: As above

ROLTA INDIA LIMITED

Rolta Tower "A" Rolta Technology Park, MIDC, Andheri (E), Mumbai 400 093. INDIA.
CIN : L74999MH1989PLC052384, Tel:+91(22) 2926 6666 Fax: +91(22) 2836 5992 E-mail : indsales@rolta.com www.rolta.com



Sunita Dube & Associates

Office Address: 2, Ground Floor, New Bhushan Apartment, Near Sai Pranay Hotel, Survevadi Teen Hath Naka Thane West-400604: (M) +919967790055(O)+918433777606 E-mail: cssunitadube@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | |
|---|---|
| 1. For Quarter Ended | : 31 st December, 2020 |
| 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,
22 nd Street, MIDC,
Marol, Andheri (E),
Mumbai-400093 |
| 6. Correspondence Address | : Rolta Tower-A, Rolta Technology Park,
22 nd Street, MIDC,
Marol, Andheri (E),
Mumbai-400093 |
| 7. Telephone & Fax Nos. | : Tel No. 29266666
Fax No. 28365992 |
| 8. Email Address | : hetal.vichhi@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 shares	% of Total Issued Capital
10. Issued Capital	165891355	100.00
11. Listed Capital (Exchange-wise) BSE Ltd.	165891355	100.00
NSE Ltd.*	165672382	99.87
12. Held in dematerialized form in CDSL	62744457	37.82
13. Held in dematerialized form in NSDL	101456904	61.16
14. Physical	1689994	1.02
15. Total No. of Shares (12+13+14)	165891355	100.00

16. Reasons for differences if any,
Between (10 & 11), (11 & 15)

: *2,18,973 shares are not listed as 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
1950	19/01/2016
100	25/04/2016
100	20/05/2016
150	25/10/2016
100	10/11/2016
100	29/11/2016
60	01/03/2017
150	13/04/2017
150	02/06/2017
700	06/07/2017
30	19/09/2017
250	31/10/2017
130	17/11/2017
300	06/12/2017
200	25/05/2018
150	03/04/2019
90	30/10/2020
Total	7,99,17,550

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	BSE Permitted 8,01,36,523 shares to trade from 22/02/2008 NSE Admitted 7,99,17,310 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 as on 31/01/2008	N.A.

(ii). Changes in the share capital during the quarter ended 31st December, 2020:

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)
			N.A.				

18. Register of Members is updated (Yes/ No) : Yes, till 31st December, 2020
if not, updated up to which date

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 21days and the total no. of Requests pending beyond 21days with the reasons of delay:

Total no. of Demat Requests	No. of requests	No. of shares	Reasons for delay
*Confirmed after 21days'	NA	N.A	NA
Pending for more than 21days	N.A.	N.A.	N.A.

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

: Ms. Hetal Vichhi
Tel No.: 022-29266666
Fax No.: 28365992

23. Name, Address, Tel. & Fax No., Regn. No.

: Sunita Dube
Practicing Company Secretary
ACS- 48556/ CP – 17708
2, Ground Floor,
New Bhushan Apartment,
Near Sai Pranay Hotel,
Surviewadi Teen Hath Naka,
Thane West-400604
Tel no.-022-25838992

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

: M/s. Link Intime India Pvt Ltd
C-101, 247 Park, L.B.S. Marg,
Vikhroli West Mumbai-400083
Tel No: 49186000
Fax No: 49186060

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 .

For, Sunita Dube & Associates

Sunita Dube
Practicing Company Secretary
ACS- 48556/ CP – 17708

Date: 21st January, 2021
Place: Thane
UDIN: A048556B002127545

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	2710	31/12/2015
17	1950	19/01/2016
18	100	25/04/2016
19	100	20/05/2016
20	150	25/10/2016
21	100	10/11/2016
22	100	29/11/2016
23	60	01/03/2017
24	150	13/04/2017
25	150	02/06/2017
26	700	06/07/2017
27	30	19/09/2017
28	250	31/10/2017
29	130	17/11/2017
30	300	06/12/2017
31	200	25/05/2018
32	150	03/04/2019
33	90	30/10/2020
Total	7,99,17,550	

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	