



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: September 28, 2022

Dear Sir / Madam,

Sub.:- Report on Reconciliation of Share Capital Audit

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is "Reconciliation of Share Capital Audit Report" dated September 28, 2022 for the quarter ended June 30, 2022 for the Financial Year 2022-23, duly signed by the Practicing Company Secretary – Chhaya & Associates.

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

Thanking you,
For **ROLTA INDIA LIMITED**

Digitally signed by HETAL BHARAT VICHHI
DN: c=IN, o=PERSONAL, title=6743,
pseudonym=da7aea6b5290475a38e5c5c0ef26fe90cb00605c1454b699
b5b497508d47c5a4, postalCode=400065, st=Maharashtra,
serialNumber=ae736c3ab7d8e5c918ba906b1e77c365c16b4710b428db
14cbb3879bf28cc093, cn=HETAL BHARAT VICHHI
Date: 2022.09.28 14:20:53 +05'30'

Hetal Vichhi
Company Secretary & Compliance Officer

Encl.: As above

ROLTA INDIA LIMITED

CHHAYA & ASSOCIATES

Practising Company Secretary

RECONCILIATION OF SHARE CAPITAL REPORT

Sr. No	Particulars	Details	
1	For the quarter ended	30 th June, 2022	
2	ISIN	INE293A01013	
3	Face Value	INR 10/- per share	
4	Name of the Company	Rolta India Limited	
5	Registered office address	Rolta Tower-A, Rolta Technology Park, 22nd Street MIDC-Marol, Andheri (East) Mumbai MH – 400093 IN	
6	Correspondence address	Same as above	
7	Telephone and Fax no's	Tel:+91(22) 2926 6666 Fax: +91(22) 2836 5992	
8	Email address	hetal.vichhi@rolta.com	
9	Name of the Stock Exchange where the Company's securities are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited	
		No of shares	% of the total issued capital
10	Issued Capital	16,58,91,355	100%
11	Listed Capital: BSE Limited	16,58,91,355	100%
	Listed Capital: NSE Limited	16,56,72,382	99.87%
12	Held in dematerialised form in NSDL	88873371	53.57%
13	Held in dematerialised form in CDSL	75362530	45.43%
14	Held in physical form	1655454	1.00%
15	Total number of shares (12+13+14)	16,58,91,355	100%

16. There was no change in the issued and paid up share capital during the quarter ended 30th June, 2022

Reasons for differences if any,
as they are Between (10 & 11), (11 & 15)

: *2,18,973 shares are not listed
under abeyance;

CHHAYA & ASSOCIATES

Practising Company Secretary

* 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

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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. Registers of Members is updated (Yes / No): Yes
18. Reference of previous quarter with regards to excess dematerialized shares if any: Total 9722 equity shares demat during the period under review
19. Has the company resolved the matter mentioned in point 18 in the current quarter? If not, reason why?: Nil
20. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay:

Total number of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

CHHAYA & ASSOCIATES

Practising Company Secretary

21	Name, Telephone and Fax no. of Compliance officer of the Company	Ms. Hetal Vichhi Company Secretary & Compliance Officer Tel:+91(22) 2926 6666 Fax: +91(22) 2836 5992
22	Name, Address, Telephone, Registration no. of the auditors	Mr. Dhwanit Prakash Chhaya M/s. Chhaya & Associates B, 19/20, 1st Floor, Pannalal Terraces, Lamington Road, Grant Road (E), Mumbai 400 007, India, Maharashtra. Mobile: +91 9664555403 M. No: ACS 54130, COP No: 20090 chhaya.associatespcs@gmail.com
23	Appointment of Common agency for share registry work	M/s. Link Intime India Pvt Ltd C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400083 Tel No:- 022-49186270, Fax No :- 022-49186060 Email: rnt.helpdesk@linkintime.co.in
24	Any other details that the auditor might like to provide (Eg: BIFR company, Delisting from SE, Company changed its name etc)	NIL

For Chhaya & Associates

DHWANIT
PRAKASH CHHAYA
Digitally signed by DHWANIT
PRAKASH CHHAYA
Date: 2022.09.28 13:50:00
+05'30'

Dhwanit Prakash Chhaya
Proprietor

Membership No. A54130

C.P.No. 20090

Place: Mumbai

Date: 28th September, 2022

UDIN: A054130D001065008