



<b>To,</b> <b>Bombay Stock Exchange Limited</b> Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>500366</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>ROLTA</b>
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Date: April 09, 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 April 08, 2022 for the quarter ended December 31, 2021 for the Financial Year 2021-22, duly signed by the Practicing Company Secretary – C B Jain & Associates.

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

Thanking you,  
For **ROLTA INDIA LIMITED**

*Richhi*

**Hetal Vichhi**  
**Company Secretary & Compliance Officer**

Encl.: As above

**ROLTA INDIA LIMITED**

# C. B. JAIN & ASSOCIATES.

## Practicing Company Secretaries

Office No. 19, 2<sup>nd</sup> Floor, 30/34 Kartar Premises CSL a.k.a Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane, Opera House, Mumbai – 400004.

E-mail id: [cscbjain.associates@gmail.com](mailto:cscbjain.associates@gmail.com)

Mob No: 9664844938 / Tel (O): 022-49736938

### RECONCILIATION OF SHARE CAPITAL REPORT

Sr. No	Particulars	Details	
1	For the quarter ended	31 <sup>st</sup> December, 2021	
2	ISIN	INE293A01013	
3	Face Value	INR 10/- per share	
4	Name of the Company	<b>Rolta India Limited</b>	
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	<a href="mailto:indsales@rolta.com">indsales@rolta.com</a>	
9	Name of the Stock Exchange where the Company's securities are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited	
		<b>No of shares</b>	<b>% of the total issued capital</b>
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	91390535	55.09%
13	Held in dematerialised form in CDSL	72830216	43.90%
14	Held in physical form	1670604	1.01%
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 31<sup>th</sup> December, 2021

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

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

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\* 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

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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. Registers of Members is updated (Yes / No):

Yes

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18. Reference of previous quarter with regards to excess dematerialized shares if any:  
Total 8352 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

21	Name, Telephone and Fax no. of Compliance officer of the Company	<b>Ms. Hetal Vichhi</b> Company Secretary & Compliance Officer Tel:+91(22) 2926 6666 Fax: +91(22) 2836 5992
22	Name, Address, Telephone, Registration no. of the auditors	<b>Mr. Chirag Jain</b> Office No. 19, 2nd Floor, 30/34, Kartar Premises CSL a.k.a. Nani k Niwas, Dr. DD Sathe Marg, Benham Hall Lane, Opera House, Mumbai – 400004. Office : +91-22-49736938 M. No: ACS 37337, COP No: 13973
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: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>

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24	Any other details that the auditor might like to provide (Eg: BIFR company, Delisting from SE, Company changed its name etc)	NIL
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Mr. Chirag Jain  
(Practicing Company Secretary)



Place: Mumbai  
Date: 8<sup>th</sup> April, 2022  
UDIN: A037337D000054981

For C. B. JAIN & ASSOCIATES.,  
Membership No. A37337  
C.P.No. 13973