

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street <u>Mumbai - 400001</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) <u>Mumbai - 400051</u>
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REFERENCE  
RIL/QTR-3.IGR/2017

DATE  
13-Jan-2017

Dear Sir / Madam

**Sub: Grievance Redressal Mechanism (Investor Grievance Report)  
for the quarter ended 31-Dec-2016**

Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter.

The Investor Grievance Report dated 13-Jan-2017 mentioning that '**No Complaints**' for the quarter ended 31-Dec-2016 received from our R&T Agents - M/s. Link Intime India Private Limited, is enclosed herewith.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,  
For ROLTA INDIA LIMITED



(Verinder Khashu)

Company Secretary & Head-Legal/Compliance

Encl: IG Report dated 13-Jan-2017

**ROLTA INDIA LIMITED**



Link Intime India Pvt. Ltd.  
CIN : U67190MH1999PTC118368  
C-13, Pannalal Silk Mills Compound,  
L. B. S. Marg, Bhandup (West),  
Mumbai - 400 078.  
Tel. : +91 22 2596 3838  
Fax : +91 22 2594 6969  
E-mail : mumbai@linkintime.co.in  
Website : www.linkintime.co.in

13<sup>th</sup> January, 2017

To,

Mr. Verinder Khashu  
Company Secretary  
**Rolta India Limited**  
Rolta Tower A,  
Rolta Technology Park,  
MIDC Andheri,  
Mumbai – 400 093

Dear Sir,

**Sub: Investor Grievance report for the Third quarter ended 01.10.2016 to 31.12.2016.**

Please refer the below Investor grievance report for the Third quarter ended 31.12.2016.

Description of Investors Grievances for this Quarter	No. Of Grievances
Total grievances pending at the beginning of quarter	Nil
Total Grievances received	6
Total Grievances attended	6
Total Grievances pending at the end of the quarter	NIL

We hereby confirm that no complaint is pending above 30 days and as on 31.12.2016.

Yours truly  
For **Link Intime India Pvt Ltd.**

Authorised Signatory