



The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. Stock code : ROLTA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Stock Code : 500366
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Dear Sirs,

RIL/SEC/Reg.7(3)/2017

Date : 12th April, 2017

**Subject : Compliance Certificate - Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours faithfully,
For Rolta India Limited

Verinder Khashu
Company Secretary &
Head - Legal / Compliance Officer

For Link Intime India Private Limited



Authorized Representative

ROLTA INDIA LIMITED

Rolta Tower 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093. INDIA.

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