

13th December 2016

BSE Ltd Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street <u>MUMBAI – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) <u>MUMBAI – 400 051</u>
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Dear Sir / Madam,

Subject : Newspaper advertisement for transfer of equity shares to IEPF

Pursuant to Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the copies of the advertisement published in the newspaper dated December 10, 2016, titled - "Notice to Shareholders Transfer of Equity Shares to Investor Education & Protection Fund"

We are also enclosing herewith copy of letter despatched to those shareholders whose dividend has not been paid or claimed for seven consecutive years or more titled " *Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund*".

Please acknowledge receipt.

Thanking you

Yours faithfully  
for Rolta India Limited

  
Verinder Khashu  
Company Secretary and Head - Legal / Compliance

Encl. as above

ROLTA INDIA LIMITED

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

CIN : L74999MH1989PLC052384, Tel.: +91(22) 2926 6666/3087 6543, Fax: +91(22) 2836 5992, E-mail : [indsales@rolta.com](mailto:indsales@rolta.com), [www.rolta.com](http://www.rolta.com)



## ROLTA INDIA LIMITED

Regd. Office: Rolta Tower-A, Rolta Technology Park, MIDC-Marol, Andheri (East), Mumbai - 400093. Tel. No.: 91-22-29266666  
Fax No.: 91-22-28365992; CIN: L74999MH1989PLC052384  
E-Mail: investor@rolta.com; Website: www.rolta.com

### NOTICE TO SHAREHOLDERS

#### **TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND**

This Notice is published pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended or modified from time to time ("the Rules") notified by the Ministry of Corporate Affairs.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at <http://www.rolta.com/investors/unclaimed-dividends/>.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat mode, the shares shall be transferred directly to IEPF Suspense Account through the Depository Participant as per the Rules. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

Notice is hereby given to all such shareholders to make an application to the Company / Company's Registrar and Transfer Agents, M/s Link Intime India Pvt. Ltd. latest by **28<sup>th</sup> December, 2016** with a request for claiming the unpaid dividend for the year 2008-09 onwards, so that the shares are not transferred to the IEPF. In case the Company does not receive any communication from the concerned shareholders by **28<sup>th</sup> December, 2016** or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents, M/s Link Intime India Pvt. Ltd. Unit: Rolta India Ltd, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai 400078. Email: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in). Tel No. 022-25946970 Fax No. 022-2594 6969.

Place : Mumbai  
Date : 9<sup>th</sup> December, 2016

For Rolta India Limited  
Sd/-

(Verinder Khashu)

Company Secretary & Head - Legal / Compliance



## नवशक्ति

मुंबई, शनिवार, १० डिसेंबर २०१६



### रोल्टा इंडिया लिमिटेड

नोंद. कार्यालय: रोल्टा टॉवर-ए, रोल्टा टेक्नॉलॉजी पार्क, एमआयडीसी मरोळ,

अंधेरी (पूर्व), मुंबई-४०००९३. दूर.क्र.: ९१-२२-२९२६६६६६

फॅक्स क्र.: ९१-२२-२८३६५९९२; सीआयएन: एल७४९९९एमएच१९८९ पीएलसी०५२३८४

ईमेल: investor@rolta.com; वेबसाईट: www.rolta.com

### इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड येथे कंपनीच्या समन्याय शेअर्स हस्तांतरणाची सभासदांस सूचना

सदर सूचना कंपनी अधिनियम, २०१३ सहवाचता इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रूल्स २०१६ ('सदर रूल्स') च्या तरतुदीनुसार निगम व्यवहार मंत्रालयाकडून वेळोवेळी सुधारणा करण्यात आल्याप्रमाणे परिणामकारक असून त्या अन्वये प्रकाशित करण्यात आली आहे.

सदर अँक्ट आणि सदर रूल्स केंद्र शासनाद्वारे स्थापित केलेल्या इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयइपीएफ) यांस इतर गोष्टींसह शेअर धारकांद्वारे सलग सात वर्ष वा जास्तकरिता भरणा न केलेले वा दावा न केलेल्या लाभांशाकरिता सर्व शेअर्सच्या हस्तांतरणाकरिता आहे. त्याप्रमाणे सदर नियमांच्या अनुपालनाकरिता, कंपनीने सर्व संबंधित शेअरधारकांना त्यांच्या कंपनीकडे नोंदणीकृत असलेल्या पत्त्यावर संपर्क साधला आहे, ज्यांचे शेअर्स आयइपीएफमध्ये हस्तांतर करण्यास योग्य आहेत. कंपनीने जे थकीत शेअर्स आयइपीएफमध्ये हस्तांतर करण्यास योग्य आहेत त्या शेअर्सधारकांचे आणि त्यांच्या शेअर्सचे तपशील कंपनी वेबसाईट <http://www.rolta.com/investors/unclaimed-dividends/> येथे अपलोड केले आहेत.

संबंधित शेअरधारक जे प्रत्यक्षरित्या शेअरधारक आहेत आणि ज्यांचे शेअर्स आयइपीएफ सस्पेन्स खात्यात हस्तांतर करण्यास योग्य आहेत यांनी नोंद घ्यावी की, कंपनी नियमांप्रमाणे आयइपीएफ सस्पेन्स खात्यात हस्तांतरण करण्यासंबंधी त्यांना मूळ शेअर प्रमाणपत्राऐवजी शेअर प्रमाणपत्राची प्रतिलिपी निर्गमित करीत आहेत आणि सदर निर्गमित केल्यानंतर मूळ शेअरप्रमाणपत्र जे त्यांच्या नावे नोंदणीकृत आहे ते आपोआप रद्द होईल आणि व्यवहार योग्य नसल्याचे समजले जाईल. अप्रत्यक्षरित्या शेअरधारक, नियमांप्रमाणे डिपॉझिटरी पार्टिसिपंटसद्वारे शेअर्स आयइपीएफ खात्यात थेट हस्तांतरण केले जातील. शेअरधारकांनी पुढे नोंद घ्यावी की, वेबसाईटवर कंपनीद्वारे अपलोड करण्यात आलेले तपशील नियमांन्वये आयइपीएफ खात्यात हस्तांतरण करण्यासंबंधी शेअर प्रमाणपत्राच्या प्रतिलिपीची एकमेव सूचना असल्याचे समजले जाईल.

सदर सर्व शेअरधारकांना सूचना देण्यात येते की, त्यांनी कंपनी/ कंपनीचे रजिस्ट्रार अँड ट्रान्सफर एजंटस्, मे. लिंक इनटायम इंडिया प्रा. लि. यांस २८ डिसेंबर, २०१६ रोजीपर्यंत वा इतर कोणत्याही विस्तारीत दिवशी २००८-०९ वर्षाकरिताचे पुढीलकरिता भरणा न केलेल्या लाभांशाच्या दाव्याकरिता अर्ज आणि विनंतीपत्र पाठवावे, त्यानुसार शेअर्स आयइपीएफ खात्यात हस्तांतर केले जाणार नाहीत. २८ डिसेंबर, २०१६ वा विस्तारीत तारखेपर्यंत संबंधित शेअरधारकांनी कोणताही संपर्क केला नसल्यास, कंपनीने नमूद केलेल्या नियमांच्या अनुपालनाकरिता सदर नियमांमधील नमूद प्रक्रियेनुसार आयइपीएफ सस्पेन्स खात्यात शेअर्सचे हस्तांतरण करतील.

नोंद घ्यावी की, आयइपीएफमध्ये शेअर्सचे सर्व लाभांसह हस्तांतरण केल्यानंतर काही असल्यास आयइपीएफ प्राधिकरणास नियमांतील नमूद प्रक्रियेनंतर तेथे दावा करू शकतात.

सदर बाबतीत कोणतेही स्पष्टीकरण असल्यास कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटस् मे. लिंक इनटायम इंडिया प्रा. लि. युनिट: रोल्टा इंडिया लि., सी-१३, पन्नालाल सिल्क मिल्स कंपाऊंड, एलबीएस मार्ग, भांडुप (पश्चिम), मुंबई-४०००७८ ईमेल आयडी : iepf.shares@linkintime.co.in दूर. क्र. ०२२-२५९४६९७० फॅक्स क्र. ०२२-२५९४६९६९ येथे संपर्क साधावा.

स्थळ: मुंबई

दिनांक: ९ डिसेंबर, २०१६

रोल्टा इंडिया लिमिटेडकरिता

सही/-

(चेरिंदर खाशु)

कंपनी सचिव आणि मुख्य-लिंगल/ अनुपालन

**ROLTA INDIA LIMITED**

CIN : L74999MH1989PLC052384

Rolta Tower A, Rolta Technology Park, MIDC Marol, Andheri (East), Mumbai 400093

Phone : 29266666, Email : investor@rolta.com, Website : http://www.rolta.com

Date : 9th December, 2016  
Ref. No. :  
Folio No. DP - CLID :  
Shares :

Dear Shareholder,

**Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund**

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, (the Rules), which have come into effect from 7th September, 2016, stipulates that shares on which dividend has not been paid or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid dividend for the year 2008-09 on the equity shares held by you. The details of dividend amount not claimed is given below:

Dividend for the year	Warrant No.	Amount (Rs)
Final Dividend for the year 2008-2009		
Final Dividend for the year 2009-2010		
Final Dividend for the year 2010-2011		
Final Dividend for the year 2011-2012		
Final Dividend for the year 2012-2013		
Final Dividend for the year 2013-2014		
Final Dividend for the year 2014-2015		

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup (West), Mumbai - 400078, Tel No.: (022) 25946970, e-mail : iepf.shares@linkintime.co.in. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide your self-attested KYC documents like PAN, cancelled cheque leaf & latest utility bill as address proof.

In case the Company does not receive any communication from you by 28th December, 2016 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspend Account by the due date as per procedure stipulated in the Rules.

***After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.***

Thanking you

Yours faithfully  
FOR ROLTA INDIA LIMITED

SD/-

VERINDER KHASHU  
COMPANY SECRETARY & HEAD LEGAL / COMPLAINEE

\*This is computer generated letter & does not require signature