

LINK INTIME



18th January 2016.

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 01.10.2015 to 31.12.2015.

Please refer the below Investor grievance report for the third quarter ended 31.12.2015.

Description of Investors Grievances for this Quarter	No. Of Grievances
Total grievances pending at the beginning of quarter	Nil
Total Grievances received	441
Total Grievances attended	441
Total Grievances pending at the end of the quarter	NIL

We hereby confirm that no complaint is pending above 30 days and as on 31.12.2015.

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


Authorised Signatory