



19.04.2024

| | |
|---|---|
| To BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Script Code: 500366 | To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: ROLTA |
|---|---|

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please find enclosed the herewith, the Certificate of Practicing Company Secretary under Regulation 40(9) of aforesaid regulations for the year ended on 31st March, 2024.

Kindly take the same on your records.

Thanking you
Warm Regards

Dr. CS Adv Mamta Binani
Resolution Professional (RP)
In the matter of Rolta India Limited
Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227
AFA valid till 03.12.2024
Address of the RP registered with IBBI:
Second Floor, Nicco House, 2 Hare Street
Kolkata 700001, West Bengal

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,
www.rolta.com



TARUN KOLI & ASSOCIATES

COMPANY SECRETARIES

(A Peer Reviewed Unit)

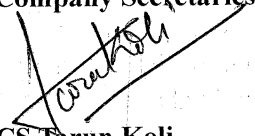
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024

According to our examination of the relevant books, registers, forms, documents and papers of **ROLTA INDIA LIMITED** (hereinafter referred to as "the Company") having its Registered office at Rolta Tower-A, Rolta Technology Park, 22nd Street Midc- Marol, Andheri (East) Mumbai MH 400093 as maintained by the Company and information provided to us by Link Intime India Pvt Ltd, the Company's Registrar and share Transfer Agents, having their office at C 101, 247 Park, L.B. S. Marg Vikhroli (west) Mumbai - 400083 for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the year ended March 31, 2024:-

I hereby certify that:

- No transfer has been made through Share Transfer Deed during the year ended March 31, 2024.
- The Certificates for 2,980 shares have been issued within thirty days of the date of lodgment for change of name (transfer), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be.

For Tarun Koli & Associates
Company Secretaries

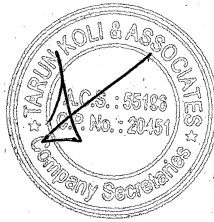

CS Tarun Koli
(Proprietor)

M. No- 55196; COP- 20451
Peer Review No: 5224/2023

Date: 19-04-2024

Place: New Delhi

UDIN: A055196F000185810



Office Add: H. No. 769/21 B- Block Baba Colony, Burari, Delhi-110084
Corp office: 130, Ground Floor, Gali No 4, Gagan Vihar Extension, Delhi-110051
Email Id: cstarunkoli@gmail.com, **Ph:** +91-8130429450, 7011842074