



To, Bombay Stock Exchange Limited Listing Department, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500366	National Stock Exchange of India Limited Exchange Plaza, Block G, C-1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ROLTA
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Date: April 09, 2022

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year March 31, 2022

In reference to the captioned subject, please find enclosed herewith 'Compliance Certificate' dated April 08, 2022 under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary – C B Jain & Associates, (ACS- 37337/CP- 13397) for the financial year ended March 31, 2022.

Request you to take the above in your record and oblige.

Thanking you,
For **ROLTA INDIA LIMITED**

Hetal Vichhi
Company Secretary & Compliance Officer

Encl.: As above

ROLTA INDIA LIMITED

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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

C. B. JAIN & ASSOCIATES.

Practicing Company Secretaries

Office No. 19, 2nd Floor, 30/34 Kartar Premises CSL a.k.a Nanik Niwas, Dr. DD Sathe Marg, Benham
Hall Lane, Opera House, Mumbai – 400004.

E-mail id: cscbjain.associates@gmail.com / Mob No: 9664844938 / Tel (O): 022-49736938

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2022**

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A Ac A f b y n A f b A w AC A A f b n A n A A A
n A w c A A Ac A A n A A w A A A A f b A A f b A
Rolta India Limited A f b A A A f b A A f b A A A A A f b A
CA A c A A A r n A A A A A Ac A
f b A y A w A A A A c A f b A A A n A A w A A A
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A
A f b A A A A A f b A f b n A w A A A A
f b n A A c A A A A A A A A n n A f b
f b A f b n c w A A A w A c A A
A An A f b n A A w A A f b n A f b A f b n A y A
A J A A A A
A
C A f b A A A f b r A f b A y A f b n A A A
A A A A n A f b A w A c A A A A
n A f b n A
A



Mr. Chirag Jain
(Practicing Company Secretary)

Chirag

For C. B. JAIN & ASSOCIATES.,
Membership No. A37337
C.P.No. 13973

Place: Mumbai
Date: April 08, 2022
UDIN: A037337D000054992

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