24/10/2013

FAX No: [illegible]

ROLTA

To, Fax Nos.26598237-38 / 66418125-26 / Hand-Delivery

M/s. National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/I G Block
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051.

Ref: RIL/BM/FY-2013-14 24th October 2013

Dear Sirs,

Sub: Appointment of Auditors

In its meeting held today i.e. 24th October 2013, the Board of Directors of Rolta India Limited recommended the appointment of new Statutory Auditors M/s. Walker, Chandiok & Co., Chartered Accountants at its ensuing Annual General Meeting scheduled to be held on 23rd November 2013, in place of retiring Auditors M/s. Khandelwal Jain & Co., Mumbai.

This is for your information, please.

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED,

(Verinder Khashu)
Company Secretary & Head Legal/Compliance