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

April 12, 2021

Dear Sir/Madam,

Sub: **Undertaking pursuant to SEBI Circular No. SEBI/HOD/DDHS/CIR/P/2018/144 dated November 26, 2018**

In accordance with SEBI Circular No. SEBI/HOD/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby furnish an undertaking that Rolta India Limited does not fall under Large Corporate Framework as defined in the captioned circular.

You are requested to kindly take the above on your record and oblige.

Thanking you.

Yours faithfully,
For **Rolta India Limited**

HETAL BHARAT VICHHI
Digitally signed by HETAL BHARAT VICHHI
Date: 2021.04.12 19:06:55 +05'30'

Hetal Vichhi
Company Secretary & Compliance Officer