



13.03.2025

To BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai — 400001 BSE Scrip Code: 500366	To National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai — 400051 NSE Symbol: ROLTA
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Company has received an e-mail from National Stock Exchange of India Limited (“NSE”) dated 12th March, 2024 vide notice NSE/LIST-SOP/FINES/0299 regarding Non-compliance under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as a consequence of which imposed a fine of Rs. 1,41,600/- (including GST) (Rupees One Lakh Forty One Thousand Six Hundred only) on the Company for the quarter ended 31st December, 2024.

The Company is in the process of completion of the same and be submitted to the stock exchange(s). The detailed disclosure with respect to the orders as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ‘Annexure – I’.

Request you to kindly take this intimation on record and acknowledge.

Thanking you.
Yours faithfully,
For Rolta India Limited

Rangarajan Sundaram
Executive Director
DIN: 08650913
Place: Mumbai
Email: rangarajan.sundaram@rolta.com

ROLTA INDIA LIMITED

Registered Office: Rolta Tower ‘A’, Rolta Technology Park, 22nd Street MIDC- Marol, Andheri (East), Mumbai-400093, Maharashtra

CIN No. L74999MH1989PLC052384, Tel. No. +91(022)45160094

email id: investor@rolta.com, website www.rolta.com



“Annexure A”

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Remark
a)	Name(s) of the Authority	NSE
b)	Details of fines, penalties, dues, etc. including amount	Fine amounting to Rs. 1,20,000/- plus GST (@ 18%) 21,600/- total Rs. 1,41,600/- each by both the Stock Exchanges.
c)	Due date of payment	Within 15 days from the date of the notice.
d)	Reasons for delay or default in payment;	Failure to comply with Regulation 33 of SEBI (LODR) Regulations for non-submission of financial results for the quarter and year ended March 31, 2024.
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil except to the extent of penalty amount of Rs. 1,41,600/- imposed by NSE.

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