

Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

To

Bombay Stock Exchange (BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.	National Stock Exchange of India (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.	Audit Committee - Rolta India Limited Rolta Tower-A, Rolta Technology Park, 22nd Street MIDC- Marol, Andheri (East), Mumbai – 400093.
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I, Kamal K. Singh, Chairman of Rolta Private Limited (**hereinafter referred as Company**), hereby declare on behalf of the company and as a promoter of Rolta India Limited ("**Target Company**") that the company has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March, 2021.

For Rolta Private Limited


Chairman

Place: Mumbai

Date : 12/04/2021

ROLTA PRIVATE LIMITED

Regd. Office: 21st Floor, Maker Tower "F" Cuffe Parade, Mumbai – 400 005. INDIA.

Tel: 91 (22) 2215 3984 / 2218 8830 Fax : 91 (22) 2215 3994 www.rolta.com

CIN: U27100MH1972PLC016074

Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

To

Bombay Stock Exchange (BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.	National Stock Exchange of India (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.	Audit Committee - Rolta India Limited Rolta Tower-A, Rolta Technology Park, 22nd Street MIDC- Marol, Andheri (East), Mumbai – 400093.
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I, Kamal K. Singh, Chairman of Rolta Shares and Stocks Private Limited (**hereinafter referred as Company**), hereby declare on behalf of the company and as a promoter of Rolta India Limited ("**Target Company**") that the company has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March, 2021.

For Rolta Shares and Stocks Private Limited


Chairman

Place: Mumbai

Date : 12/04/2021

ROLTA SHARES & STOCKS PVT. LTD

Registered & Corporate Office: 21st Floor, Maker Tower "F" Cuffe Parade, Mumbai – 400 005. INDIA.

Tel: 91 (22) 2215 3984 / 2218 8830 Fax : 91 (22) 2215 3994 / 2215 2797

CIN:NO. U67190MH1994PTC077349