



October 30, 2018

To, Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051.
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Regulation & Disclosure Requirement) Regulations, 2015 - Intimation regarding Resignation of the Company Secretary

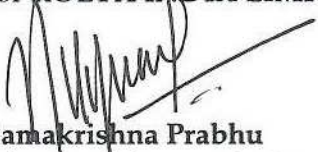
Under reference of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Amit Jain, due to his personal reasons has resigned from the position of Company Secretary and Compliance Officer with effect from close of business hours as of October 30, 2018.

Mr. Satnam Saini, Executive Manager, a qualified Company Secretary has taken charge as interim Company Secretary until suitable replacement of the position.

You are requested to kindly take the same on your record and disseminate to the investors.

Thanking you,

For **ROLTA INDIA LIMITED**


Ramakrishna Prabhu
Director - Finance & Corporate Affairs

ROLTA INDIA LIMITED

Rolta Tower - 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093. INDIA.

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