ROLTA

BSE Ltd Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001.	National Stock Exchange of India Ltd Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex, Bandra East Mumbai – 400 051.

July 4, 2017

Dear Sir / Madam,

Sub.: Appointment of Chief Financial Officer & Chief Compliance Officer

In compliance with Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. V L Ganesh has been appointed as Chief Financial Officer & Chief Compliance Officer of the Company w.e.f. July 4, 2017.

Mr. V L Ganesh is a qualified Cost Accountant, Company Secretary and a Management Graduate and has an experience of about 30 years in various areas like fields of Finance, Accounting, Secretarial matters, Investor relations, Capital market funding raising, etc. He will report to Mr. Ramakrishna Prabhu, Director- Corporate Affairs.

Kindly take the same on your record.

Yours faithfully
For **ROLTA INDIA LIMITED**

Verinder Khashu
Company Secretary &
Head – Legal / Compliance