

Date: 28th March, 2019

To, Department of Corporate Services, BSE Limited. P J Towers, Dalal Street, Mumbai- 400001	To, National Stock Exchange of India Ltd. Compliance Department, Bandra Kurla Complex, Bandra (E), Mumbai-400051.
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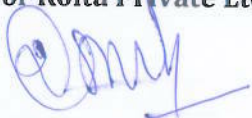
Dear Sir/ Madam,

Sub : Disclosure by the Promoter(s) to the Exchanges.

We are enclosing herewith the disclosures statements by promoters in terms of Regulation 31(1) and 31(2) of SEBI for your reference and record.

Yours Faithfully,

For Rolta Private Ltd



Authorized Signatory

C.C to
Rolta India Ltd

ROLTA PRIVATE LIMITED

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

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

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