

Date: 7th August, 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

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