

19/12/13



To,

Fax Nos. 26598237-38 / 66418125-26 / Hand-Delivery

M/s. National Stock Exchange of India Ltd.

Listing Department

Exchange Plaza

Bandra-Kurla Complex,

Bandra (East),

Mumbai - 400051.

REFERENCE

RIL/RL-Form-D/NSE/2013

DATE

19th December 2013

Dear Sir,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

Pursuant to Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we submit herewith disclosure in "Form-D" with respect to 'Purchases' of 25,000 equity shares of the Company, made by 'Rolta Limited', being promoter group entity, representing 0.0154% of the paid-up capital of the Company, made by one of the Promoter Group Entity - 'Rolta Limited'.

Details of the said 'Purchase' transaction are mentioned in the enclosed 'Form-D'.

Pursuant to the above transaction, the Promoters' aggregate shareholding in the Company is now 8,11,75,000 equity shares representing 50.3164% of the paid-up capital of the Company.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,

For ROLTA INDIA LIMITED,

(Verinder Khashu)

Company Secretary & Head Legal / Compliance

Encl: Form-D

ROLTA INDIA LIMITED

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

Tel.: +91(22) 2926 6666 / 3087 6543 Fax: +91(22) 2836 5992 www.rolta.com

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer,	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/acquisition/ sale of shares/voting rights	Date of intimation to Company	Mode of Acquisition (market purchase/public/rights/preferential offer, etc.)/sale	No. & % of shares/voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
M/s. Rolta Ltd. (Promoter Group Entity)	62839072 (38.9509%) (Pre-Purchases)	18-12-2013	18-12-2013	Market Purchases	62864072 (38.9664%) (Post-Purchases)	<u>Trading Member</u> Rolta Shares & Stocks Pvt. Ltd.	NSE	25000	1569956.10	N/A	N/A
PAN No. AAACR6820J											
21 st Floor, Maker Tower "F", Cufe Parade, Mumbai - 400005.						SEBI Regn Nos. BSE: INB010784636 NSE: INB230784633	BSE	--	--	N/A	N/A
TOTAL								25000	1569956.10	--	--

Dated: 19-12-2013

(Verinder Khashu)

