

31/1/2014
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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/2014

DATE

31st January 2014

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 59,028 equity shares of the Company, made by 'Rolta Limited', being promoter group entity, representing 0.0365% of the paid-up capital of the Company, made by one of the Promoter Group Entity - 'Rolta Limited' with its aggregate shareholding reaching to 62923100 equity shares representing 39.0029% of the paid-up capital.

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

Pursuant to the above transaction, the Promoters' Group aggregate shareholding in the Company is now 8,12,34,028 equity shares representing 50.3529% 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

"FORM D"

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

[Regulations 13(4), 13(4A) and 13(6)]

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
1	2	3	4	5	6	7	8	9	10	11	12
M/s. Rolta Ltd. (Promoter Group Entity) PAN No. AACR6820J	62864072 (38.9664%) (Pre-Purchases)	30-01-2014 (Purchases)	31-01-2014	Market Purchases	62923100 (39.0029%) (Post-Purchases)	Trading Member Rolta Shares & Stocks Pvt. Ltd.	NSE	59028	3756130.70	N/A	N/A
21 st Floor, Maker Tower "F", Cuffe Parade, Mumbai - 400005.						SEBI Regn Nos. BSE: INB010784636 NSE: INB230784633	BSE	..	..	N/A	N/A
TOTAL								59028	3756130.70	--	--

Place: Mumbai

Dated: 31-01-2014

FOR ROLTA INDIA LIMITED,
(Vijender/Khashu)
Company Secretary
& Head Legal/Compliance

