

sent On 25/6/13
FAX No: 28365992



Fax No.26598237 / 26598238 / 66418125 / 66418126

National Stock Exchange of India Limited
Exchange Plaza, Plot NO. C/I G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 051

Ref: RIL/BNY- Form C/NSE/2013

June 25, 2013

For the Kind Attention of Listing Department

Sub.: Form C- "The Bank of New York Mellon Corporation"

Dear Sir,

Pursuant to Regulation 13(6) of SEBI(Prohibition of Insider Trading) Regulations, 1992, we submit herewith disclosure in "Form C" with respect to "Sale" of 208,857 shares i.e. 0.13% of the paid up equity capital of the company, made by "The Bank of New York Mellon Corporation", as per Form C received from them.

Details of the said sale transaction are mentioned in the enclosed Form C.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **ROLTA INDIA LIMITED**

(Verinder Khashu)
Company Secretary &
Head-Legal/Compliance

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 C

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

[Regulation 13(3) and (d)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment/advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	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 (Rs.)
1 The Bank of New York Mellon Corporation BNY Mellon Center 500 Grant Street, Pittsburgh, PA 15258 USA Nicholas R. Darrow Sr. Vice President 412-236-7733	2 19,549,197	3 208,857 (0.13%)	4 Sale of Shares	5 25 th June 2013 (for event taking place on 17 June 2013)	6 Market Sale	7 19,340,340 (11.99%)	8 Credit Suisse Securities (India) Private Limited NSE SEBI INB230970637	9 National Stock Exchange of India (NSE)	10 N.A.	11 N.A.	12 208,857	13 12,713,773

Date: 25th June, 2013

Place : Mumbai

For Rolta India Limited



Verinder Khashu
Company Secretary & Head-
Legal/Compliance