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

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

December 9, 2013

For the Kind Attention of Listing Department

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

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 "Transfer out of Shares" of 538,215 shares (i.e. 342,955 Common Stock + 195,260 Depository Receipts) aggregating 0.19% of the paid up equity capital of the company, made by "The Bank of New York Mellon", as per Form C received from them.

Details of the said transfer out 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 (6)]

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/s ale	No. & % of shares/ voting rights acquired/ sold	Receipt of allotment advice/ acquisitio n 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 quantit y	Buy value	Sell quantity (Transfer out quantity)	Sell value (Rs.)	
The Bank of New Mellon One Wall Street, New York, N.Y. 10286 USA.	1	2	3	4	5	6	7	8	9	10	11	12	13

Date: 9th December, 2013

Place : Mumbai

For Rolta India Limited




Verinder Khashu
Company Secretary & Head-
Legal/Compliance