

SENT
DATE 28/11/2013



ROLTA

To,

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

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

28th November, 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 1,15,000 equity shares i.e. 0.0713% of the paid up capital of the Company, made by one of the promoter group entity "Rolta Ltd.".

Details of the said purchase transaction are mentioned in the enclosed Form D.

Pursuant to the above transaction, Promoters' aggregate shareholding in the Company due to the above purchase was 8,11,15,000 equity shares representing 50.2792% 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. PAN No. AAACR6820J Promoter Group Entity 21 st Floor, Maker Tower "F", Cuffe Parade, Mumbai - 400005.	62689072 (38.8579%) (Pre-Purchases)	27-11-2013 (Purchases)	28-11-2013	Market Purchases	62804072 (38.9292%) (Post-Purchases)	Trading Member Rolta Shares & Stocks Pvt. Ltd.	BSE	---	---	..	..
				-	-	SEBI Regn Nos. BSE: INB010784636 NSE: INB230784633	NSE	115000	6897831.45	..	..
							TOTAL	115000	6897831.45	..	..

Place: Mumbai

Dated: 28-11-2013

For ROLTA INDIA LIMITED,

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

