

SENT
DATE 04/9/13



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

4th September 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 i.e. 0.0155% of the paid up capital of the Company, made by one of the promoter group entity "Rolta Shares & Stocks Pvt. Ltd."

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 7,84,68,528 equity shares representing 48.6388% 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

"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 Shares & Stocks Pvt. Ltd. PAN No. AAACR3156M 21 st Floor, Maker Tower "F", Cuffe Parade, Mumbai - 400005.	14682600 (9.1010%) (Pre-Purchases)	03-09-2013 (Purchases)	04-09-2013	Market Purchases	14707600 (9.1165%) (Post-Purchases)	Trading Member Rolta Shares & Stocks Pvt. Ltd.	BSE	-----	-----	--	--
						SEBI Regn Nos. BSE: INB010784636 NSE: INB230784633	NSE	25000	1527486.70	--	--
							TOTAL	25000	1527486.70	--	--

Place: Mumbai

Dated: 04-09-2013

For ROLTA INDIA LIMITED,


(Verinder Khashu)
Company Secretary &
Head Legal / Compliance