

SENT
DATE 21/5/2013



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/RSSPL-Form D/NSE/2013

May 21, 2013

For the Kind Attention of Listing Department

Dear Sir,

Dear Sir,

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 shares i.e. 0.0154% of the paid up equity capital of the company, made by one of the promoter group entity viz. "Rolta Shares & Stocks Pvt. Ltd. "

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

Pursuant to above referred transaction, the Promoters aggregate shareholding in the company is now 7,52,45,928 equity shares representing 46.6412% of the paid up capital of the company.

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

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

[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.

Place: Mumbai

For ROLTA INDIA LIMITED,

Dated: 21-05-2013

(Verinder Khashu)
Company Secretary & Head
Legal/Compliance