

SENT
DATE 24/7/2013



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
24th July 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 7,78,93,028 equity shares representing 48.2821% 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 issue/ 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		3	4	5	6	7	8	9	10	11	12
M/s. Rolta Shares & Stocks Pvt. Ltd.	14107100 (8.7443) (Pre-Purchases)	23-07-2013 (Purchases)	24-07-2013	Market Purchases	14132100 (8.7598) (Post-Purchases)	Trading Member Rolta Shares & Stocks Pvt. Ltd.	BSE	-----	-----	--	--
PAN No. AAACR3156M						SEBI Regn Nos. BSE: INB010784636 NSE: INB230784633	NSE	25000	1462057.80	--	--
21 st Floor, Maker Tower "F", Cuffe Parade, Mumbai - 400005.											
Place: Mumbai							TOTAL	25000	1462057.80	--	--

Place: Mumbai

Dated: 24-07-2013

For ROLTA INDIA LIMITED,



(Verinder Khashu)
Company Secretary & Head
Legal/Compliance