

SENT  
DATE 27/11/2013



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  
27<sup>th</sup> 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 3,00,000 equity shares i.e. 0.1860% 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 8,10,00,000 equity shares representing 50.2079% of the paid-up capital of the Company.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,  
For ROLTA INDIA LIMITED,

  
(Saghan Srivastava)  
Deputy Company Secretary

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](http://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.<br>PAN No. AACR6820J<br>Promoter Group Entity<br>21 <sup>st</sup> Floor, Maker Tower "F", Cuffe Parade, Mumbai - 400005. | 62389072 (38.6719%) (Pre-Purchases)                                                                            | 26-11-2013 (Purchases)                                                          | 27-11-2013                    | Market Purchases                                                                    | 62689072 (38.8579%) (Post-Purchases)                     | Trading Member Rolta Shares & Stocks Pvt. Ltd.                                          | BSE                                      | ----         | ----        | --            | --         |
|                                                                                                                                          |                                                                                                                |                                                                                 |                               |                                                                                     |                                                          | SEBI Regn Nos. BSE: INB010784636<br>NSE: INB230784633                                   | NSE                                      | 300000       | 18364201.95 | --            | --         |
|                                                                                                                                          |                                                                                                                |                                                                                 |                               |                                                                                     |                                                          |                                                                                         | TOTAL                                    | 300000       | 18364201.95 | --            | --         |

Place: Mumbai

Dated: 27-11-2013

For ROLTA INDIA LIMITED,

(Sagharan Srivastava)  
Deputy Company Secretary

