

SENT  
DATE 19/6/2013



Fax No.26598237 / 26598238 / 66418125 / 66418126

National Stock Exchange of India Limited  
Exchange Plaza  
Plot NO. C/IG Block  
Bandra-Kurla Complex  
Bandra (East), MUMBAI - 400 051

Ref: RIL/RSSPL-Form D/NSE/2013

June 19, 2013

For the Kind Attention of Listing Department

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 60,000 shares i.e. 0.0371% 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 7,62,48,428 equity shares representing 47.2626% 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](http://www.rolta.com)

*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/ 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.                                                        | 12427500 (7.7032%) (Pre-Purchases)                                                                             | 19-06-2013                                                                      | 19-06-2013                    | Market Purchases                                                  | 12487500 (7.7404%) (Post-Purchases)                      | <u>Trading Member</u><br>Rolta Shares & Stocks Pvt. Ltd.                                | NSE                                      | 48000        | 2842691.20 | --            | --         |
| PAN No. AAACR3156M                                                                          |                                                                                                                |                                                                                 |                               |                                                                   |                                                          |                                                                                         |                                          |              |            |               |            |
| 21 <sup>st</sup> Floor, Maker Tower "F", Cuffe Parade, Mumbai - 400005.                     |                                                                                                                |                                                                                 |                               |                                                                   |                                                          | <u>SEBI Regn Nos.</u><br><u>BSE:</u> INB010784636<br><u>NSE:</u> INB230784633           | BSE                                      | 12000        | 710105.40  | --            | --         |
|                                                                                             |                                                                                                                |                                                                                 |                               |                                                                   |                                                          |                                                                                         |                                          |              |            |               |            |
|                                                                                             |                                                                                                                |                                                                                 |                               |                                                                   |                                                          |                                                                                         | TOTAL                                    | 600000       | 3552796.60 | --            | --         |

For ROLTA INDIA LIMITED,

Dated: 19-06-2013



(Verinder Khashu)  
Company Secretary &  
Head Legal/Compliance