February 12, 2016

To,	To,
Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001. Fax. No. 22723121 /22722037 /2272	**National Stock Exchange of India Limited** "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051. Fax. No. 26598237/38, 66418125 / 26

Dear Sir / Madam,

Subject: Details of Key Managerial Personnel authorised for determining materiality of an event or information

Pursuant to Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure requirements), 2015 ("Listing Regulation"), the Board of Directors of the Company has authorised the following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and the purpose of making disclosure to Stock Exchange(s) in manner described below. The contact details of such personnel are:

Name of KMP	Designation	Authorization type	e-mail address
Mr. Kamal K Singh	Chairman & Managing Director	Singly	cmd@rolta.com
Mr. Atul Dev Tayal	Joint Managing Director & Chief Operating Officer (Domestic Operations)	} Jointly any two } of the following }	adtayal@rolta.com
Mr. Ramakrishna Prabhu	Sr. Vice President – Finance & Chief Financial Officer		ramakrishna.prabhu@rolta.com
Mr. Verinder Khashu	Company Secretary & Head Legal / Compliance		Verinder.khashu@rolta.com

All the above KMP's may be contacted at (022) 292666666. The above details have also been disclosed on the Company's website.

This if for your information and record please.

Thanking you,

For **ROLTA INDIA LIMITED**

Verinder Khashu
Company Secretary &
Head – Legal / Compliance