



To,

Fax Nos. 26598237-38 / 66418125-26 / Hand-Delivery

M/s. 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
16th December 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 35,000 equity shares of the Company, made by 'Rolta Limited', being promoter group entity, representing 0.0217% of the paid-up capital of the Company, made by one of the Promoter Group Entity - 'Rolta Limited'.

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 8,11,50,000 equity shares representing 50.3009% 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

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.

Place: Mumbai
Dated:16-12-2013

FOR POLTA INDIA LIMITED,
(Veerinder Khashu)
Company Secretary
& Head Legal/Compliance

