BSE Ltd Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001 Fax No. 2272 3121 / 2272 2037 / 2272 2041 / 2272 2061	**National Stock Exchange of India Ltd** Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) MUMBAI – 400 051 Fax No. 26598237 / 26598238 / 66418125 / 66418126

December 21, 2015

Dear Sir / Madam,

Sub.: Re-purchase of US$ 5,650,000 Senior Notes via open market by M/s. Rolta Americas LLC, (Wholly Owned Subsidiary)

The Wholly Owned Subsidiary Company, M/s. Rolta Americas LLC, USA (Subsidiary) has bought back via open market repurchase transaction US$ 5,650,000 in-principal out of the outstanding US$ 373,345,000 8.875% senior notes due 2019 (The Bonds) and cancelled these Bonds purchased by the Subsidiary. After this repurchase, the aggregate principal amount of Bonds outstanding is US$ 367,695,000.

The Subsidiary may conduct further re-purchases if conditions are favorable and in line with treasury management strategy.

Please take this information on record and disseminate to the investors.

Thanking you,

Yours faithfully,
For **ROLTA INDIA LIMITED,**

Verinder Khashu
Company Secretary &
Head-Legal / Compliance