

SENT
DATE: 29/7/2013



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	DATE
RIL/PROM.PLDG/INT/NSE/2013	29 th July 2013

Dear Sir,

Sub: Receipt of Disclosure under SEBI (SAST), Regulations, 1997
from the Promoters of the Company

We are in receipt of the Disclosure for 'pledge of shares' from one of the Promoter Group entity - Rolta Shares & Stocks Pvt. Ltd. under Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 1997.

The same is being submitted herewith for your information and records.

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED,


(Verinder Khashu)
Company Secretary & Head - Legal / Compliance

Encl: a/a

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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Name of the Target Company(TC)					ROLTA INDIA LTD		
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)					ROLTA SHARES & STOCKS PVT.LTD.		
Date of reporting					25.07.2013		
Names of the stock exchanges where the shares of the target company are listed					NSE/BSE		
Details of the promoters' holding: TOTAL PROMOTER GROUP'S SHAREHOLDING IN ROLTA INDIA LTD IS 48.3193%							
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type - creation/ invocation / release	Date (s)	Number	% of total share capital	
Shri Kamal.K.Singh A/c. Aditya Investment & Finance Corporation	405000	0.2510	--	--	405000	0.2510	None
Mrs.Aruna K.Singh A/c.Aditya Investment & Finance Corporation	1350000	0.8368	--	--	1350000	0.8368	None
Mr.Aditya K.Singh A/c. Aditya Investment & Finance Corporation	153928	0.0954	--	--	153928	0.0954	None
Rolta Limited	60450000	37.4699	--	--	60450000	37.4699	None
Rolta Properties Pvt Ltd	401000	0.2486	---	---	401000	0.2486	None

Rolta Resources Pvt Ltd.,	401000	0.2486	--	--	401000	0.2486	None
Shri Kamal K.Singh A/c. Singh Family Foundation	600000	0.3719	--	--	600000	0.3719	None
M/S. Rolta Shares & Stocks Pvt. Ltd	14192100	8.7970	Creation	24.07.2013	1692100	1.0488	Additional 500000 shares pledged on (24-07-2013) with Axis Bank. Now, total pledged 1,25,00,000 shares including the above, represents 7.7481% of the paid-up capital of Rolta India Limited.
Total	77953028	48.3193	---	---	65453028	40.5711	---

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been Created and other important features of such encumbrance.

Rolta Shares & Stocks Pvt. Ltd


Signature of the Authorized Signatory

Place : MUMBAI

Date : 25.07.2013

Certified True Copy
For ROLTA INDIA LIMITED


Verinder Khashu
Company Secretary & Legal
Head / Compliance

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