

To,

Fax No. 66418125 / 26 / Hand-Delivery

M/s. National Stock Exchange of India Limited

Listing Department

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

21/11/2014
2014 Nov 21
FAX No. 66418125

REFERENCE
RIL/INS.TRD/NSE/2014

DATE
21st November 2014

Dear Sir,

Sub: Disclosure in Form-C under SEBI (Prohibition of Insider Trading) Regulations, 1992

This is with reference to the disclosure in Form-C dated 21-11-2014 received from "The Bank of New York Mellon Corporation" under Regulation 13(3) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 w.r.t. Sale of 3,36,058 equity shares resulting into their total holding of 86,85,419 equity shares aggregating to 5.38% of the paid-up capital of our Company.

Accordingly, we now submit herewith our Disclosure in Form-C dated 21-11-2014 under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly, take the same on record of the Exchange.

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED,



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

Encl: Form-C

ROLTA INDIA LIMITED

Rolta Tower 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093. INDIA.

CIN : L74999MH1989PLC052384, Tel.: +91(22) 2926 6666/3087 6543, Fax: +91(22) 2836 5992, E-mail : indsales@rolta.com, www.rolta.com

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13(3) and (6)

Regulation 13(6) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & Address of shareholders	Shareholding prior to Acquisition / Sale	No. & % of Shares / Voting Rights acquired / sold	Receipt of Allotment Advice / Acquisition of shares / Sale of Shares, specify	Date of Intimation to Company	Mode of Acquisition on (market Purchase / public/rights / preferential offer etc.)	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 (Transfer out)	Sell Value (Transfer Value)
1	2	3	4	5	6	7	8	9	10	11	12	13
The Bank of New York Mellon Corporation 144 Glenn Curiss Blvd. Uniondale, NY 11556, U.S.A. Ivan Arias Compliance Officer 516-338-3370	90,21,477 (5.59%)	3,36,058 (-0.21%)	Sale of shares	20-11-2014 (For event took place on 19-11-2014)	Market sale	86,85,419 5.38%	N/A	N/A	N/A	N/A	Common Stock INE293A01013 3,36,058	3,89,84,039.00

For ROLTA INDIA LIMITED,

(Verinder Khashu)

Company Secretary & Head – Legal/Compliance

Place: Mumbai
Date: 21-11-2014

