

27/10/14
FAX No. 28365992

October 27, 2014

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

Sub.: Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulation, 1992

In accordance with the requirement under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulation, 1992, we enclose herewith the disclosure in "Form D" on receipt of intimation/disclosure under Regulation 13(4) from M/s. Rolta Shares & Stocks Pvt. Ltd., Promoter Group Entity, pursuant to change in his shareholding on account of purchase of equity shares made through Open Market purchase in normal segment.

You are requested to kindly take the same on your records and upload the same on your website.

Yours faithfully,

For ROLTA INDIA LIMITED


Verinder Khashu
Company Secretary &
Head - Legal & Compliance

Encl.: As above

ROLTA INDIA LIMITED

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

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"FORM D

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.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights / preferential offer, etc.)/ sale	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	Sell Value
1	2	3	4	5	6	7	8	9	10	11	12
M/s. Rolta Shares & Stocks Pvt. Ltd. Promoter Group Entity	15770000 (9.7750%) (Pre-Purchases)	23.10.2014	25.10.2014	Market Purchase	157920000 (9.7887%) (Post-Purchase)	Trading Member Rolta Shares & Stocks Pvt. Ltd.					
PAN No.: AAACR3156M						SEBI Reg. Nos. BSE INB010784636	BSE	11000	1231701.85		
Address: 21 st Floor, maker Tower "F", Cuffe Parade, Mumbai – 400005.						NSE INB230784633	NSE	11000	1230952.65		
							Total	22000	2462654.65		

Place: Mumbai

Date: October 27, 2014

For ROLTA INDIA LIMITED



(Signature)

Verinder Khashu
Company Secretary &
Head – Legal & Compliance