

28/4/14
FAX No. 056994



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/RSSPL-Form-D/NSE/2014

DATE
28th April 2014

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 50,000 i.e. 0.0310% of the paid up equity capital of the Company, made by "Rolta Shares & Stocks Pvt. Ltd", being promoter group entity of Rolta India Limited. Details of the said "Purchase" transaction are mentioned in the enclosed "Form-D".

Pursuant to the above-referred transactions, the Promoters' aggregate shareholding in the Company is now 8,15,83,298 equity shares representing 50.5694% 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

"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	15000000 (9.2978%) (Pre-Purchases)	25-04-2014 (Purchases)	25-04-2014	Market Purchases	15050000 (9.3288%) (Post-Purchases)	Trading Member: Rolta Shares & Stocks Pvt. Ltd.	BSE	--	---	--	--
PAN No. AAACR3156M 21 st Floor, Maker Tower "F", Cuffe Parade, Mumbai - 400005.						SEBI Regn Nos. BSE: INB010784636 NSE: INB230784633	NSE	50000	3878471.10	--	--
							TOTAL	50000	3878471.10	--	--

Place: Mumbai

Date : 28th April 2014

For ROLTA INDIA LIMITED,



(Verinder Khashu)
Company Secretary
& Head Legal / Compliance