ROLTA

Format for disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (T C)	ROLTA INDIA LTD		
Name(S) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ROLTA SHARES & STOCKS PVT.LTD		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
Name(S) of the Stock Exchange(S) where the shares of TC are Listed	BSE / NSE		
Details of the acquisition / ~~disposal~~ as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	230000	0.1408	
b) Shares in the nature of encumbrance (Pledge/ ~~lien~~/ ~~non-disposal undertaking/ others~~)	23500000	14.3903	
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in **T C** (specify holding in each category)			
e) Total (a+b+c+d)	23730000	14.5312	
Details of the acquisition / sale			
a) Shares carrying voting rights acquired/~~sold~~			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in **T C** (specify holding in each category) acquired/~~sold~~ *	6500000	3.9803	
d) Shares encumbered / ~~invoked/released~~ by the acquirer	6500000	3.9803	
e) Total (a+b+c+/-d)	0		

*** 6500000 Eq. shares taken as loan from parent company Rolta Pvt. Ltd on a temporary basis to meet shortfall in margin**

ROLTA SHARES & STOCKS PVT. LTD

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CIN:NO. U67190MH1994PTC077349

After the acquisition /~~sale~~, holding of :			
a) Shares carrying voting rights	230000	0.1408	
b) Shares encumbered with the acquirer	30000000	18.3707	
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in **T C** (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	30230000	18.5115	
Mode of acquisition / sale (e.g. open market / Off-market / public issue / right issue / preferential allotment / inter-se transfer etc).	**Off-market (Inter-se transfer as loan)**		
date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	16th September 2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	163303923	Equity shares of Rs.10/- Each	
Equity share capital / total voting capital of the TC after the said acquisition / sale	163303923	Equity shares of Rs.10/- Each	
Total diluted share/voting capital of the TC after the said acquisition	163303923	Equity shares of Rs.10/- Each	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquire / seller

Rolta Shares & Stocks Pvt. Ltd

Authorised Signatory

Date: 16/09/2016

ROLTA SHARES & STOCKS PVT. LTD.