ROLTA

Date: 16th September 2016.

To,
National Stock Exchange Of India Ltd.
Compliance Department,
Bandra Kurla Complex,
Bandra (E) Mumbai-400051.

Ref : **Disclosures under Regulation 29 (2) of SEBI (substantial Acquisition of shares and Takeover) Regulations, 2011.**

We are enclosing herewith the Disclosure statement Dated 16th September 2016 by promoters for your reference and record..

Your Faithfully,

For Rolta Shares & Stocks Pvt. Ltd.

Authorized Signatory