BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001. Fax Nos. 2272 3121 / 2272 2037 2272 2041 / 2272 2061	**National Stock Exchange of India Limited** Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) Mumbai – 400051. Fax Nos. 26598237 / 26598238 66418125 / 66418126

Ref: RIL/2015 April 20, 2015

Dear Sir,

Sub: Press Note and Announcement dated April 20 2015

We enclose herewith the following:

1. Press Note titled "**Rolta Release detailed response to Glaucus Report of April 16, 2015"**
2. Announcement dated April 20 2015.

Please take this information on record and disseminate to the investors.

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED,

Company Secretary & Head / Legal Compliance

Encl: As above