



BNY MELLON

TRANSMITTAL SHEET

TO:
The Listing Department

FROM:
Ivan Arias

COMPANY:
National Stock Exchange of India Ltd.

DATE:
20 NOVEMBER 2014

ADDRESS:
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
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Mumbai – 400 051.
India

TOTAL NO. OF PAGES INCLUDING COVER:
4

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RE:
Disposal of shares of Rolta India Limited - filings under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

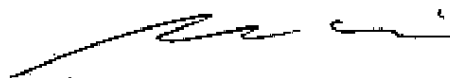
This is with reference to the captioned matter, please find attached herewith report for disclosure under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended (the "Takeover Code").

This disclosure relates to events of 19 November 2014.

This package was also sent to you via UPS Courier and was also filed with The Bombay Stock Exchange and Rolta India Limited.

Please let me know if you have any questions.

Regards,



Ivan Arias

PUBLIC USE

The Bank of New York Mellon Corporation
144 Glenn Curtiss Blvd, Uniondale, NY 11556 USA
516-338-3370 (phone) ivan.arias@bnymellon.com

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

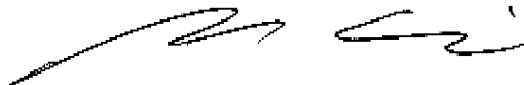
1. Name of the Target Company (TC)	Rolta India Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	The Bank of New York Mellon Corporation on behalf of The Boston Company Asset Management LLC		
3. Whether the acquirer belongs to Promoter/Promoter group	N/A		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited; National Stock Exchange of India Limited;		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	9,021,477	5.59%	5.59%
b) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A
Total (a+b+c)	9,021,477	5.59%	5.59%

<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	-336,058	-0.21%	-0.21%
b) VRs acquired /sold otherwise than by shares	N/A	N/A	N/A
c) Warrants/convertible securities/any other instrument	N/A	N/A	N/A
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	-336,058	-0.21%	-0.21%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	8,685,419	5.38%	5.38%
b) VRs otherwise than by shares	N/A	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	N/A	N/A	N/A
Total (a+b+c)	8,685,419	5.38%	5.38%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 November 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	161,329,096		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	161,329,096		

10. Total diluted share/voting capital of the TC after the said acquisition/sale.	161,329,096
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(*) 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 acquirer / seller / Authorised Signatory



By: Ivan Arias

Place: The Bank of New York Mellon Corporation
144 Glenn Curtiss Blvd.
Uniondale, NY 11556 USA

Date: 20 November 2014