August 20, 2016

To,	To,
Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001.	**National Stock Exchange of India Limited** "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051.

Dear Sir / Madam,

Sub.: - Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held today, i.e. August 20, 2016 has considered and approved the allotment of 4,12,327 equity shares of Rs. 10/- each, pursuant to exercise of options under its Employee Stock Option Plan - 2013 (ESOP Plan -2013).

The paid up share capital of the Company has accordingly increased to Rs. 163,30,39,230 divided into 16,33,03,923 equity shares of Rs. 10/- each fully paid up.

The meeting of the Board of Directors commenced at 2:30 p.m. and concluded at 3:15 p.m.

You are requested to kindly take the same on record.

Yours faithfully,

For **ROLTA INDIA LIMITED**

VerinderKhashu
Company Secretary &
Head - Legal / Compliance