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ROLTA

Fax No.26598237 / 26598238 / 66418125 / 66418126

National Stock Exchange of India Limited
Exchange Plaza
Plot NO. C/I G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Ref: RIL/BM/FY-2012-13/13 February 12, 2013

For the Kind Attention of Listing Department

Dear Sir,

Sub: **Unaudited Financial Results for the 2nd quarter ended December 31, 2012**

Pursuant to listing provisions, we have to inform you that, the Board of Directors of our Company, at their meeting held today i.e. 12th February 2013, took on record the Unaudited Financial Results for the 2nd quarter ended December 31, 2012.

We now enclose herewith Limited Review Report alongwith the Unaudited Financial Results (Consolidated and Standalone) and Press Release, for your information and records please.

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED,

(Verinder Khashu)
Company Secretary & Head – Legal / Compliance

Encl: as above

ROLTA INDIA LIMITED

Regd. Office : Rolta Tower A, Rolta Technology Park, MIDC, Andheri (East), Mumbai - 400 093 www.rolta.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31,2012

PART I (In ₹ Crores)

Sr. No	Particulars	Quarter Ended 31-12-12 (Unaudited)	Quarter Ended 30-09-12 (Unaudited)	Quarter Ended 31-12-11 (Unaudited)	6 Months Period Ended 31-12-12 (Unaudited)	6 Months Period Ended 31-12-11 (Unaudited)	Previous Accounting Year Ended 30.06.12 (Audited)
1	Net Sales/Income from Operations	526.48	470.14	471.69	996.62	957.54	1,828.79
	Total Income from operations	**526.48**	**470.14**	**471.69**	**996.62**	**957.54**	**1,828.79**
2	**Expenses**						
	a. Material / Subcontract Cost	86.80	59.88	101.94	146.68	212.63	266.32
	b. Inventory - (Increase) / Decrease	--	--	--	--	--	--
	c. Employee Benefits Expense	164.94	143.10	135.51	308.04	269.65	542.70
	d. Depreciation and Amortization Expense	90.82	101.05	101.04	191.87	195.82	443.29
	e. Other Expenses	59.62	54.59	44.40	114.21	106.46	212.95
	Total Expenses	**402.18**	**358.62**	**382.89**	**760.80**	**784.56**	**1,465.26**
3	**Profit From Operations Before Other Income, Finance Costs & Exceptional Items (1 - 2)**	**124.30**	**111.52**	**88.80**	**235.82**	**172.98**	**363.53**
4	Other Income	5.90	6.23	10.68	12.13	18.85	36.18
5	**Profit/(Loss) before Finance Costs & Exceptional Items (3 + 4)**	**130.20**	**117.75**	**99.48**	**247.95**	**191.83**	**399.71**
6	Finance Costs	51.06	46.42	24.20	97.48	43.40	113.97
7	**Profit / (Loss) before Exceptional Items & Tax (5 – 6)**	**79.14**	**71.33**	**75.28**	**150.47**	**148.43**	**285.74**
8	Exceptional Item	--	--	--	--	--	
9	**Profit after Exceptional Item before Tax (7 + 8)**	**79.14**	**71.33**	**75.28**	**150.47**	**148.43**	**285.74**
10	Tax Expense	8.77	8.13	10.14	16.90	21.14	43.45
11	**Net Profit after Exceptional Item &Tax (9 – 10)**	**70.37**	**63.20**	**65.14**	**133.57**	**127.29**	**242.29**
12	Add/(Less) Minority Share in Loss/(Profit)	0.02	0.01	0.02	0.03	0.03	0.05
13	**Net Profit After Tax, Minority Interest & Exceptional Item (11 + 12)**	**70.39**	**63.21**	**65.16**	**133.60**	**127.32**	**242.34**
14	Paid-up Equity Share Capital (F.V. Rs 10/- each)	161.33	161.33	161.33	161.33	161.33	161.33
15	**Reserves excluding Revaluation Reserves**	--	--	--	--	--	**1,816.91**
16.i	**Earnings Per Share before Exceptional Item**						
	Basic EPS (in ₹) (not annualised)	4.4	3.9	4.0	8.3	7.9	15.0
	Diluted EPS (in ₹) (not annualised)	4.4	3.9	4.0	8.3	7.9	15.0
16.ii	**Earnings Per Share after Exceptional Item**						
	Basic EPS (in ₹) (not annualised)	4.4	3.9	4.0	8.3	7.9	15.0
	Diluted EPS (in ₹) (not annualised)	4.4	3.9	4.0	8.3	7.9	15.0

PART II SELECT INFORMATION FOR THE QUARTER ENDED DECEMBER 31, 2012

Sr. No	Particulars	Quarter Ended 31-12-12 Unaudited)	Quarter Ended 30-09-12 Unaudited)	Quarter Ended 31-12-11 (Unaudited)	6 Months Period Ended 31-12-12 (Unaudited)	6 Months Period Ended 31-12-11 (Unaudited)	Previous Accounting Year Ended 30.06.12 (Audited)
A	**PARTICULARS OF SHAREHOLDING**						
1	**Total Public Shareholding**						
	Number of Shares	89,987,168	89,998,168	91,623,169	89,987,168	91,623,169	90,103,168
	Percentage of Shareholding	55.78	55.78	56.79	55.78	56.79	55.85
2	**Promoters and Promoter Group Shareholding**						
	a) Pledged/Encumbered						
	Number Of Shares	5,500,000	4,500,000	30,00,000	5,500,000	30,00,000	4,500,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	7.71	6.31	4.30	7.71	4.30	6.32
	Percentage of shares (as a % of the total Share Capital of the company)	3.41	2.79	1.86	3.41	1.86	2.79
	b) Non-encumbered						
	Number Of Shares	65,841,928	66,830,928	66,705,927	65,841,928	66,705,927	66,725,928
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	92.29	93.69	95.70	92.29	95.70	93.68
	Percentage of shares (as a % of the total Share Capital of the company)	40.81	41.43	41.35	40.81	41.35	41.36

B **INVESTOR COMPLAINTS FOR QUARTER ENDED DECEMBER 31,2012**

Pending at the beginning of the quarter	Received during the quarter	Disposed of during the quarter	Remaining unresolved at the end of the quarter
NIL	40	40	NIL

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SEGMENT-WISE REVENUE AND RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2012

(In ₹ Crores)

PARTICULARS	Quarter Ended 31-12-12 (Unaudited)	Quarter Ended 30-09-12 (Unaudited)	Quarter Ended 31-12-11 (Unaudited)	6 Months Period Ended 31-12-12 (Unaudited)	6 Months Period Ended 31-12-11 (Unaudited)	Previous Accounting Year Ended 30.06.12 (Audited)
Segment Revenue						
Enterprise Geospatial & Engineering Solutions (EGES)	163.34	160.93	152.82	324.27	322.32	614.85
System Integration & Enterprise IT Solutions (EITS)	363.14	309.21	318.87	672.35	635.22	1,213.94
Less: Inter segment revenue						
Net revenue from operations	**526.48**	**470.14**	**471.69**	**996.62**	**957.54**	**1,828.79**
Segment Profit/(loss) before Depreciation and Amortization Expenses, Finance Cost & Tax						
Enterprise Geospatial & Engineering Solutions (EGES)	92.24	91.52	79.03	183.76	150.50	355.41
System Integration & Enterprise IT Solutions (EITS)	122.88	121.05	110.81	243.93	218.30	451.41
TOTAL	**215.12**	**212.57**	**189.84**	**427.69**	**368.80**	**806.82**
Add: Other Income (not allocable)	5.90	6.23	10.68	12.13	18.85	36.18
Less: Finance Costs (not allocable)	51.06	46.42	24.20	97.48	43.40	113.97
Less: Depreciation and Amortization Expense (not allocable)	90.82	101.05	101.04	191.87	195.82	443.29
Total Profit before Exceptional Item & Tax	**79.14**	**71.33**	**75.28**	**150.47**	**148.43**	**285.74**

Notes on segment information:

Segmental Capital employed: Fixed assets used in the company's business or liabilities contracted have not been identified to any particular reportable segments. The company believes that it is currently not practical to provide segment disclosures relating to total assets and liabilities.

Notes

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 12th February, 2013
2. Consolidated Revenue for Q2 FY-13 at ₹ 526.48 Cr. against ₹ 470.14 Cr. in Q1 FY-13, registering a sequential growth of 12.0%
3. Consolidated Net Profit for Q2 FY-13 at ₹ 70.39 Cr. against ₹ 63.21 Cr. in Q1 FY-12 registering a sequential growth of 11.4%
4. In accordance with clause 41 of listing agreement, the company has published consolidated financial results. Standalone Revenue and Profit after exceptional item & tax for Q2 FY-13 is ₹ 309.27 Cr. and ₹ 75.94 Cr. respectively and for H1 FY-13 ₹ 615.21 Cr. and ₹ 143.25 Cr. respectively. The standalone financial results will, however, be made available to the Stock Exchanges where the company's securities are listed and will also be posted on the company's website www.rolta.com
5. Provision for Taxation includes provision for current tax and deferred tax.
6. Previous quarter / year's figures are regrouped wherever necessary.
7. The Unaudited Consolidated statement of assets and liabilities is as under

Sr.No.		Particulars	AS at 31.12.12	AS at 30.06.12	AS at 30.12.11
A		**EQUITY AND LIABILITIES**			
1		**Shareholders' Funds**			
	(a)	Share Capital	161.33	161.33	161.33
	(b)	Reserves & Surplus	2,014.78	1,857.24	1,834.95
		Sub-Total Shareholders funds	**2,176.11**	**2,018.57**	**1,996.28**
2		**Minority Interest**	**0.01**	**0.06**	**0.23**
3		**Non Current Liabilities**			
	(a)	Long -term borrowings	1,912.89	1,910.97	1,067.92
	(b)	Deferred Tax Liabilities (net)	52.07	50.63	16.67
	(c)	Other Long Term Liabilities	5.36	5.61	--
	(d)	Long Term Provisions	16.67	13.55	30.62
		Sub-Total Non – Current liabilities	**1,986.99**	**1,980.76**	**1,125.81**
4		**Current Liabilities**			
	(a)	Short Term Borrowings	696.74	414.18	162.80
	(b)	Trade Payables	68.89	8.41	19.67
	(c)	Other Current Liabilities			
		a) FCCBs	--	--	694.50
		b) Others	341.67	168.86	155.96
	(d)	Short Term Provisions	44.78	114.65	57.44
		Sub-Total – Current liabilities	**1,152.08**	**736.03**	**1,030.11**
		TOTAL –EQUITY AND LIABILITIES	**5,315.19**	**4,735.42**	**4,152.13**
B		**ASSETS**			
1		**Non Current Assets**			
	(a)	Fixed Assets	1,701.83	1,582.85	2,629.97
	(b)	Goodwill on Consolidation	474.00	358.66	389.52
	(c)	Deferred Tax Asset (Net)	--	--	9.18
	(d)	Long Term Loans & Advances	50.18	46.17	20.20
	(e)	Other Non Current Assets	70.54	105.48	77.99
		Sub-total Non-current Assets	**4,296.56**	**3,893.16**	**3,096.46**
2		**Current Assets**			
		Current Investment	--	26.64	63.92
		Trade Receivable	678.40	602.85	748.04
		Cash & Bank Balances	77.38	35.95	32.27
		Short Term Loans & Advances	242.92	181.65	201.79
		Other Current Assets	24.93	5.68	10.05
		Sub-Total Current Assets	**1,018.63**	**842.26**	**1,055.67**
		TOTAL-ASSETS	**5,315.19**	**4,735.42**	**4,152.13**

FOR ROLTA INDIA LIMITED

Authorised Signatories

Place: Mumbai
Date: 12th February 2013

Kamal K Singh
Chairman & Managing Director

ROLTA INDIA LIMITED

Regd. Office : Rolta Tower A, Rolta Technology Park, MIDC, Andheri (East), Mumbai - 400 093 www.rolta.com

UNAUDITED UNCONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31,2012

PART I (In ₹ Crores)

Sr. No	Particulars	Quarter Ended 31-12-12 Unaudited)	Quarter Ended 30-09-12 (Unaudited)	Quarter Ended 31-12-11 Unaudited)	6 Months Period Ended 31-12-12 (Unaudited)	6 Months Period Ended 31-12-11 (Unaudited)	Previous Accounting Year Ended 30.06.12 (Audited)
1	Net Sales/Income from Operations	309.27	305.94	387.15	615.21	787.35	1,468.07
	Total Income from operations	**309.27**	**305.94**	**387.15**	**615.21**	**787.35**	**1,468.07**
2	**Expenses**						
	a. Material / Subcontract Cost	8.85	16.19	99.01	25.04	204.26	257.82
	b. Inventory - (Increase) / Decrease	--	--	--	--	--	--
	c. Employee Benefits Expense	56.29	51.19	54.29	107.48	113.64	209.98
	d. Depreciation and Amortization Expense	89.24	99.58	99.44	188.82	191.45	433.61
	e. Other Expenses	28.22	26.45	28.21	54.67	72.55	138.14
	Total Expenses	**182.60**	**193.41**	**280.95**	**376.01**	**581.90**	**1,039.55**
3	**Profit From Operations Before Other Income, Finance Costs & Exceptional Items (1 - 2)**	**126.67**	**112.53**	**106.20**	**239.20**	**205.45**	**428.52**
4	Other Income	5.59	6.19	10.93	11.78	20.27	35.84
5	**Profit/(Loss) before Finance Costs & Exceptional Items (3 + 4)**	**132.26**	**118.72**	**117.13**	**250.98**	**225.72**	**464.36**
6	Finance Costs	47.55	43.28	21.14	90.83	37.95	103.70
7	**Profit / (Loss) before Exceptional Items & Tax (5 – 6)**	**84.71**	**75.44**	**95.99**	**160.15**	**187.77**	**360.66**
8	Exceptional Item.	--	--	--	--	--	
9	**Profit after Exceptional Item before Tax (7 + 8)**	**84.71**	**75.44**	**95.99**	**160.15**	**187.77**	**360.66**
10	Tax Expense	8.77	8.13	10.14	16.90	21.14	33.32
11	**Net Profit after Exceptional Item &Tax (9 – 10)**	**75.94**	**67.31**	**85.85**	**143.25**	**166.63**	**327.34**
12	Paid-up Equity Share Capital (F.V. Rs.10/- each)	161.33	161.33	161.33	161.33	161.33	161.33
13	**Reserves excluding Revaluation Reserves**	--	--	--	--	--	**2,304.45**
14.i	**Earnings Per Share before Exceptional Item**						
	Basic EPS (in ₹) (not annualised)	4.7	4.2	5.3	8.9	10.3	20.3
	Diluted EPS (in ₹) (not annualised)	4.7	4.2	5.3	8.9	10.3	20.3
14.ii	**Earnings Per Share after Exceptional Item**						
	Basic EPS (in ₹) (not annualised)	4.7	4.2	5.3	8.9	10.3	20.3
	Diluted EPS (in ₹) (not annualised)	4.7	4.2	5.3	8.9	10.3	20.3

PART II: SELECT INFORMATION FOR THE QUARTER ENDED DECEMBER 31, 2012

Sr. No	Particulars	Quarter Ended 31-12-12 Unaudited)	Quarter Ended 30-09-12 Unaudited)	Quarter Ended 31-12-11 (Unaudited)	6 Months Period Ended 31-12-12 (Unaudited)	6 Months Period Ended 31-12-11 (Unaudited)	Previous Accounting Year Ended 30.06.12 (Audited)
A	**PARTICULARS OF SHAREHOLDING**						
1	**Total Public Shareholding**						
	Number of Shares	89,987,168	89,998,168	91,623,169	89,987,168	91,623,169	90,103,168
	Percentage of Shareholding	55.78	55.78	56.79	55.78	56.79	55.85
2	**Promoters and Promoter Group Shareholding**						
	a) Pledged/Encumbered						
	Number Of Shares	5,500,000	4,500,000	30,00,000	5,500,000	30,00,000	4,500,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	7.71	6.31	4.30	7.71	4.30	6.32
	Percentage of shares (as a % of the total Share Capital of the company)	3.41	2.79	1.86	3.41	1.86	2.79
	b) Non-encumbered						
	Number Of Shares	65,841,928	66,830,928	66,705,927	65,841,928	66,705,927	66,725,928
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	92.29	93.69	95.70	92.29	95.70	93.68
	Percentage of shares (as a % of the total Share Capital of the company)	40.81	41.43	41.35	40.81	41.35	41.36

B **INVESTOR COMPLAINTS FOR QUARTER ENDED DECEMBER 31,2012**

Pending at the beginning of the quarter	Received during the quarter	Disposed of during the quarter	Remaining unresolved at the end of the quarter
NIL	40	40	NIL

SEGMENT-WISE REVENUE AND RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2012

(In ₹ Crores)

PARTICULARS	Quarter Ended 31-12-12 (Unaudited)	Quarter Ended 30-09-12 (Unaudited)	Quarter Ended 31-12-11 (Unaudited)	6 Months Period Ended 31-12-12 (Unaudited)	6 Months Period Ended 31-12-11 (Unaudited)	Previous Accounting Year Ended 30.06.12 (Audited)
Segment Revenue						
Enterprise Geospatial & Engineering Solutions (EGES)	117.30	148.85	132.53	266.15	282.50	543.03
System Integration & Enterprise IT Solutions (EITS)	191.97	157.09	254.62	349.06	504.85	925.04
Less: Inter segment revenue						
Net revenue from operations	**309.27**	**305.94**	**387.15**	**615.21**	**787.35**	**1,468.07**
Segment Profit/(loss) before Depreciation and Amortization Expenses, Finance Cost & Tax						
Enterprise Geospatial & Engineering Solutions (EGES)	83.21	101.28	83.48	184.49	170.37	376.55
System Integration & Enterprise IT Solutions (EITS)	132.70	110.83	122.16	243.53	226.53	485.58
TOTAL	**215.91**	**212.11**	**205.64**	**428.02**	**396.90**	**862.13**
Add: Other Income (not allocable)	5.59	6.19	10.93	11.78	20.27	35.84
Less: Finance Costs (not allocable)	47.55	43.28	21.14	90.83	37.95	103.70
Less: Depreciation and Amortization Expense (not allocable)	89.24	99.58	99.44	188.82	191.45	433.61
Total Profit before Exceptional Item & Tax	**84.71**	**75.44**	**95.99**	**160.15**	**187.77**	**360.66**

Notes on segment information:
Segmental Capital employed: Fixed assets used in the company's business or liabilities contracted have not been identified to any particular reportable segments. The company believes that it is currently not practical to provide segment disclosures relating to total assets and liabilities

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 12th February, 2013.
2. Provision for Taxation includes provision for current tax and deferred tax.
3. Previous quarter / year's figures are regrouped wherever necessary.
4. The Unaudited Consolidated statement of assets and liabilities is as under:

Sr. No.		Particulars	AS at 31.12.12	AS at 30.06.12	AS at 31.12.11
A		**EQUITY AND LIABILITIES**			
1		**Shareholders' Funds**			
	(a)	Share Capital	161.33	161.33	161.33
	(b)	Reserves & Surplus	2,447.70	2,304.45	2,260.79
		Sub-Total Shareholders funds	**2,609.03**	**2,465.78**	**2,422.12**
2		**Non Current Liabilities**			
	(a)	Long –term borrowings	1,912.89	1,930.97	1,067.92
	(b)	Deferred Tax Liabilities (net)	49.18	27.67	16.67
	(c)	Other Long Term Liabilities	--	--	--
	(d)	Long Term Provisions	16.67	15.55	10.92
		Sub-Total Non – Current liabilities	**1,978.74**	**1,974.19**	**1,125.51**
3		**Current Liabilities**			
	(a)	Short Term Borrowings	417.55	231.18	82.04
	(b)	Trade Payables	30.97	65.66	39.64
	(c)	Other Current Liabilities			
		i) FCCBs	--	--	694.90
		ii) Others	290.81	145.41	88.24
	(d)	Short Term Provisions	45.24	115.55	57.60
		Sub-Total – Current liabilities	**784.57**	**557.80**	**962.42**
		TOTAL –EQUITY AND LIABILITIES	**5,372.34**	**4,997.77**	**4,510.05**
B		**ASSETS**			
1		**Non Current Assets**			
	(a)	Fixed Assets	3,626.43	3,314.11	2,562.87
	(b)	Non Current Investment	784.79	700.94	497.24
	(c)	Long Term Loans & Advances	50.18	46.17	40.35
	(d)	Other Non Current Assets	69.71	105.48	77.59
		Sub-total Non-current Assets	**4,531.11**	**4,166.70**	**3,178.05**
2		**Current Assets**			
		Current Investment	--	26.63	63.92
		Trade Receivable	436.07	367.67	791.04
		Cash & Bank Balances	31.92	16.95	25.52
		Short Term Loans & Advances	359.46	226.10	445.34
		Other Current Assets	13.78	4.62	6.18
		Sub-Total Current Assets	**841.23**	**831.07**	**1,332.00**
		TOTAL-ASSETS	**5,372.34**	**4,997.77**	**4,510.05**

FOR ROLTA INDIA LIMITED

Authorised Signatories

Place : Mumbai
Date : 12th February 2013

Kamal K Singh
Chairman & Managing Director

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ROLTA

Press Note
Tuesday
February 12, 2013

Rolta's Q2 FY-13 Consolidated Revenue Grows 12.0% and Net Profit 11.4% Sequentially

Mumbai – Rolta India Limited, a leading provider of innovative IT solutions for many vertical segments, including Federal and State Governments, Defense and Homeland Security, Utilities, Process, Power, Banking and Insurance, today announced unaudited financial results for quarter ended December 31, 2012 (Q2 FY-13) which have undergone a limited review by statutory auditors of the company.

FINANCIAL HIGHLIGHTS

- Consolidated Revenue for Q2 FY-13 at Rs. 526.48 crores (Rs. 5.26 Billion) against Rs. 470.14 crores (Rs. 4.70 billion) in Q1 FY-13, registering a sequential growth of 12.0%.
- Consolidated Profit after Tax for Q2 FY-13 at Rs. 70.39 crores (Rs. 0.70 Billion) against Rs. 63.21 crores (Rs. 0.63 Billion) in Q1 FY-13, registering a sequential growth of 11.4%.

Commenting on the results, Mr. K. K. Singh, Chairman and Managing Director said, "Our strategy of transforming Rolta from a pure-play GIS/Engineering services company to an IP-led solutions provider is nearing completion. The Company now offers enterprise-wide integrated solutions that uniquely combine the benefits of Geospatial, Engineering, IT and Security domains. We are beginning to see strong evidence of the success of our strategy world-wide, as is reflected in our numbers for the quarter."

CORPORATE HIGHLIGHTS

The Company made significant progress on many fronts during the quarter ended December 31, 2012. Rolta completed the acquisition of AdvizeX Technologies to widen its portfolio to include offerings in the areas of Cloud Computing, Big Data analytics, and IT Infrastructure design and security. The Company established strategic global partnerships with Oracle and SAP, taking the relationship with both to the next level.

On the business front, the Company has booked significant orders, including some for large innovative solutions with potential for follow-on business. The Order Book and the Pipeline are very healthy.

The Company appointed Preetha Pulusani as President, Rolta International, Inc. for Americas. She has also been inducted to the Board of Rolta India Limited as a Director. In the past, Preetha has served Rolta India as Joint Managing Director, and the Chief Strategy Officer. Prior to joining Rolta, Preetha had a twenty-five year career with Intergraph Corporation of USA that culminated with her appointment as the President of the Security, Government and Infrastructure (SG&I) Division with annual revenues of over $400 million. She replaces Ben Eazzetta, who wishes to pursue other interests but will continue to be a member of the Rolta International Board and an advisor.

The company also appointed Pankit Desai as President – Business Operations for Europe, Middle East and Africa. Prior to Rolta, Pankit has served in executive leadership positions for companies such as NTT DATA, Intelligroup, Wipro and IBM, and thus brings rich experience in enterprise IT solutions to Rolta, including 15 years in the US.

Rajesh Ramachandran was appointed as the President & CTO for Global Products & Technology Solutions. He comes with rich experience at executive leadership positions at eBay, Oracle and Siemens, where he held product development and global delivery responsibilities.

OPERATIONAL HIGHLIGHTS

Enterprise Geospatial & Engineering Solutions (EGES)

Rolta continues to experience good traction for its solutions in various vertical segments that it addresses. The Company has been recently selected to design and build a sophisticated Soil Information Management system in UAE. The Bahrain Enterprise Asset management System was successfully commissioned and the customer is evaluating additional add-on applications. The Company has been awarded projects valued at about $10M in North Africa for creating a digital spatial database, consisting of base maps and elevation models, for the country for use by multiple agencies, such as the land-records department, railways, municipalities, and for eventual integration with "business" applications on the Geospatial Fusion platform. In Western Europe, Rolta has been engaged for creating a digital landbase for municipalities, again for exploitation by BI applications. Rolta has been contracted by USA's largest commercial satellite operator and data provider to build digital elevation models (DEMs) for international airports across the world. The DEMs are being deployed for safety and security of the airports.

The company has successfully delivered a 3D "as-built" model for a major refinery in Kuwait, using sophisticated laser-grammetry and modeling tools. In addition to engineering design and automation, the Company's solutions for procurement and construction management have also been well received by the process industry in India, with the country's premier oil & gas company selecting Rolta for its fast-tracked $18 B expansion project.

Enterprise IT & Security Solutions (EITS)

The Company's strategy to differentiate its offerings in the large main-stream IT solutions and services market through deep domain knowledge of select vertical segments, and its integration with geospatial technologies, is meeting with success. Rolta has recently won a $31M contract from the largest 3-utility municipality in the US, MLGW of Memphis, for a comprehensive IT deployment project that will integrate Oracle e-Business Suite applications, including Financials, eAM, Human Resources, Hyperion and Business Intelligence, with spatial data. The success of Rolta's strategy was again evidenced by the recent award of contracts valued at $11M by Northern Powergrid, UK to modernize their IT infrastructure and business processes while leveraging geospatial intelligence through integration with a mobile platform, and deliver improved utilization through life-cycle asset management.

The Company has established state-of-the-art Centers of Excellence in Mumbai and Chicago to showcase Rolta's expertise and offerings for business analytics and Big Data solutions based on Oracle Exalytics and SAP HANA. Rolta OneView™ is one of the first enterprise business intelligence (BI) and analytics suites to have been engineered for SAP HANA. Rolta now has a Centre for Cloud Assessment & Strategy in Cleveland, Ohio where clients can simulate different approaches to optimize their IT infrastructure strategy. Rolta completed the deployment of a highly secure private Cloud platform for a multi-agency security organization in the Middle-East, built around Rolta iPerspective™, a platform for integration, cloud-enablement and IT security.

Rolta OneView™ continues to be well received in the oil and petrochemical capitals of the world. Rolta OneView went live in a petro-chemical firm in Saudi Arabia. It has been selected by a major petrochemical company in Oman for its BI initiative for organizational excellence, spanning all business functions – operations, maintenance, cost control, HSE, assets, reliability, and finance.

In the Security segment, the Company is actively engaged with many agencies to present proofs-of-concept for very large procurement programs, solutions for which require a combination of skills in IT, communications, geospatial technologies, and domain-specific know-how. While large multi-billion dollar defense programs like Battlefield Management Systems, Digital Soldier Program, etc. continue to progress well, Rolta has also started seeing good success for its Homeland & Maritime Safety and Optronics solutions with several safety and security agencies at both central and state level choosing to award projects to the Company, including a recent selection by one of the largest state police forces for deploying optronics devices to enhance their night vision capabilities. Rolta has also been selected by a few more north-eastern states in India to implement their Crime & Criminal Tracking Network (CCTNS) projects.

About Rolta: Rolta is a leading provider of innovative IT solutions for many vertical segments, including Federal and State Governments, Defense/HLS, Utilities, Process, Power, Financial Services, Manufacturing, Retail, and Healthcare. By uniquely combining its expertise in the IT, Engineering and Geospatial domains, Rolta develops exceptional solutions for these segments. The Company leverages its industry-specific know-how, rich repository of intellectual property that spans photogrammetry, image processing, geospatial applications, business intelligence, analytics, field-proven solution frameworks, and deep expertise in cutting-edge technologies like Geo BI, Cloud computing, Software Defined Infrastructure and Big Data for providing sophisticated enterprise-level integrated solutions. Rolta is a multinational organization headquartered in India. The Company operates from 40 locations worldwide through its subsidiaries, and has executed projects in over 45 countries. The Company benchmarks its quality processes to the world's best standards, like successful assessment for Software Application Development and Maintenance at the highest Level 5 of SEI's CMMI® version 1.3. Rolta is listed on the Bombay Stock Exchange & National Stock Exchange, and forms part of various indices on BSE/NSE in India. The Company's GDRs are listed on the Main Board of London Stock Exchange.

For additional information please visit www.rolta.com, or contact:

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