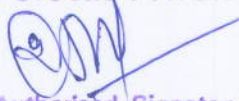


Format for disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	ROLTA SHARES AND STOCKS PVT.LTD		
3. Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE NATIONAN STOCK EXCHANGE		
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(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	8031000	4.9780%	-
b) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
Total (a+b+c)	8031000	4.9780%	-

ROLTA SHARES & STOCKS PVT. LTD.


(Authorised Signatory)

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	900000	55.78%	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
b) VRs otherwise than by shares			
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.	8931000	5.5358%	
Total (a+b+c)	8931000	5.5358%	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 TH JANUARY 2013.		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	161329096		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	161329096 EQUITY SHARES OF Rs.10/- EACH		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	161329096 EQUITY SHARES OF Rs.10/- EACH		

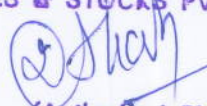
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place:MUMBAI

Date:12/01/2013

ROLTA SHARES & STOCKS PVT. LTD.


(Authorised Signatory)