

O/C

SENT
DATE 29/3/13



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/BNY-restated Form C/NSE/2013

March 29, 2013

For the Kind Attention of Listing Department

Sub.: Restated Form C-"The Bank of New York Mellon Corporation"

Dear Sir,

We refer to our letter dated March 28, 2013 pursuant to Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, enclosing therein Form C, as received from "The Bank of New York Mellon Corporation", thereby informing you the disclosure with respect to "Sale" of 83,385 GDRs (US7757902074) i.e. 0.05% of the paid up equity capital of the company, made by the Bank of New York Mellon Corporation.

We have now received a **restated Form C** from "The Bank of New York Mellon Corporation" vide which they have informed us that column no. **2** and **3** of the said form should be read as :

Column no. 2: Sell Quantity : (GDR) (US7757902074): 83,385

Column no. 3: Sell Value : (GDR) (US7757902074): 93,308 USD

We also enclose the email received from "The Bank of New York Mellon Corporation" providing explanation to the above transaction and the restated form.

Accordingly, we are also submitting the restated "Form C" with respect to above disclosure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **ROLTA INDIA LIMITED**

(Verinder Khashu)

Company Secretary & Head - Legal/Compliance

ROLTA INDIA LIMITED

Rolta Tower 'A', Rolta Technology Park, MIDC, Andheri (East), Mumbai - 400 093. INDIA.
Tel.: +91(22) 2926 6666 / 3087 6543 Fax: +91(22) 2836 5992 www.rolta.com

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

1	2	3	4	5	6	7	8	9	10	11	12	13
Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment/advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
The Bank of New York Mellon Corporation BNY Mellon Center 500 Grant Street, Pittsburgh, PA 15258 USA. Nicholas R. Darrow Sr. Vice President 412-236-7733	1,97,46,720	83,385 (0.05%)	Sale of Shares	28 March 2013 (for event taking place on 26 March 2013)	Market Sale	1,96,63,335 (12.19%)	DSP Merrill Lynch Limited NSE SEBI INB231348138 BSE SEBI INB011348134	National Stock Exchange of India (NSE) Bombay Stock Exchange (BSE)	N.A.	N.A.	(GDR) (US7757902074) 83,385	(GDR) (US7757902074) 93,308 USD

Date: 28th March, 2013

Place : Mumbai

For Rolta India Limited



Verinder Khashu
Company Secretary & Head
Legal/Compliance




Saghan Srivastava

From: Darrow, Nicholas R <nicholas.darrow@bnymellon.com>
Sent: Thursday, March 28, 2013 8:09 PM
To: Saghan Srivastava
Cc: Verinder Khashu; Gupta, Sri; Arias, Ivan R
Subject: Disclosure of holdings under the SEBI Prohibition of Insider Trading Regulations
Attachments: Scan001.PDF.PDF
Categories: Red Category

Thank you Saghan for your inquiry.

This latest transaction reflects a sale of depository receipts (US7757902074)... these apparently trade at a 1:1 ratio (that is, each depository receipt = one share of Rolta); the trade occurred at a price of US \$ 1.119 per depository receipt or share. In this case, a sale of 83,385 depository receipts resulted in total proceeds of US \$ 93,308. We have restated the form to clarify this.

Please let me know what other questions may arise.

If you'd like to receive fax copies or copy by UPS Courier....please let me know and I'll arrange that as well.

Best Regards,

Nicholas Darrow
BNY Mellon Investment Management Services
BNY Mellon Center Room 2840
Pittsburgh, PA 15258
412-236-7733

From: Saghan Srivastava [<mailto:SAGHAN.SRIVASTAVA@rolta.com>]
Sent: Thursday, March 28, 2013 5:42 AM
To: Darrow, Nicholas R
Cc: Verinder Khashu
Subject: FW: Disclosure of holdings under the SEBI Prohibition of Insider Trading Regulations
Importance: High

Hi,

Received the attached file from you today i.e. 28th March, 2013. **In the last column of form C sent by you, please check and confirm the "sell value"** with respect to the sell quantity of 83,385 shares by "The Bank of New York Mellon Corporation".

Warm Regards
Saghan Srivastava
Deputy Company Secretary
Rolta India Limited
Rolta Tower 'A', Rolta Technology Park,
MIDC-Marol, Andheri (East),
Mumbai-400093.
Tel: +91 22 29266666 Extn.: 1560
Fax: +91 22 2836 5992

Email: saghan.srivastava@rolta.com

From: Darrow, Nicholas R [<mailto:nicholas.darrow@bnymellon.com>]

Sent: Thursday, March 28, 2013 1:04 AM

To: Saghan Srivastava; IndSales

Cc: Gupta, Sri; Arias, Ivan R

Subject: Disclosure of holdings under the SEBI Prohibition of Insider Trading Regulations

Good Evening: I'm forwarding a copy of our latest filing under this regulation, reflecting holdings of 12.19%. This is also being sent to you via fax and UPS Courier. Please let me know if there are any questions.

Best Regards

Nicholas Darrow
BNY Mellon Investment Management Services
BNY Mellon Center Room 2840
Pittsburgh, PA 15258
412-236-7733

The information contained in this e-mail, and any attachment, is confidential and is intended solely for the use of the intended recipient. Access, copying or re-use of the e-mail or any attachment, or any information contained therein, by any other person is not authorized. If you are not the intended recipient please return the e-mail to the sender and delete it from your computer. Although we attempt to sweep e-mail and attachments for viruses, we do not guarantee that either are virus-free and accept no liability for any damage sustained as a result of viruses.

Please refer to <http://disclaimer.bnymellon.com/eu.htm> for certain disclosures relating to European legal entities.

The information contained in this e-mail, and any attachment, is confidential and is intended solely for the use of the intended recipient. Access, copying or re-use of the e-mail or any attachment, or any information contained therein, by any other person is not authorized. If you are not the intended recipient please return the e-mail to the sender and delete it from your computer. Although we attempt to sweep e-mail and attachments for viruses, we do not guarantee that either are virus-free and accept no liability for any damage sustained as a result of viruses.

Please refer to <http://disclaimer.bnymellon.com/eu.htm> for certain disclosures relating to European legal entities.

FORM C (Rolta India Limited)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment/advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
The Bank of New York Mellon Corporation BNY Mellon Center 500 Grant Street Pittsburgh, PA 15258 USA Nicholas R. Darrow, Sr. Vice President 412-236-7733	19,746,720	83,385 0.05%	Sale of shares	27 March 2013 (For event taking place on 26 March 2013)	Market Sale	19,663,335 12.188%	DSP MERRILL LYNCH LIMITED NSE SEBI INB231348138	National Stock Exchange of India (XNSE)	N/A	N/A	(GDR) US7757902074 83,385	(GDR) US7757902074 93,308 USD
							BSE SEBI INB011348134	The Bombay Stock Exchange (BSE)				

Signature of the acquirer/ Authorized Signatory

The Bank of New York Mellon Corporation



By: Nicholas R. Darrow
Date: 28 March 2013