

SENT
DATE: 25/3/2014



To, Fax Nos. 26598237-38 / 66418125-26 / Hand-Delivery

M/s. National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051.

REFERENCE
RIL/RL-Form-D/NSE/2014

DATE
25th March 2014

Dear Sir,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

Pursuant to Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we submit herewith disclosure in "Form-D" with respect to 'Sale' of 3,50,000 equity shares of the Company, made by 'M/s. Aditya Investment & Finance Corporation through one of its Partner - Mr. Kamal K. Singh', being the Promoter Group entity, representing 0.2169% of the paid-up capital of the Company, with its aggregate shareholding decreased to 55,000 equity shares representing 0.0341% of the paid-up capital.

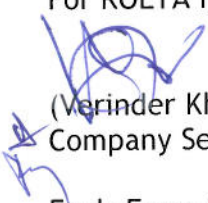
Details of the said 'Sale' transaction are mentioned in the enclosed 'Form-D'.

Pursuant to the above transaction, the Promoters' Group aggregate shareholding in the Company is now 8,10,83,298 equity shares representing 50.2595% of the paid-up capital of the Company.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED,


(Verinder Khashu)
Company Secretary & Head Legal / Compliance

Encl: Form-D

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 D"

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

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to Company	Mode of Acquisition (market purchase/ public/rights/ etc.)/sale	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
1 M/s. Aditya Investment & Finance Corporation (through its Partner Mr. Kamal K Singh - who is part of Promoter Group and also Chairman & Managing Director of Rolta India Limited)	2 405000 (0.2510%) (Pre-Sale)	3 24-03-2014 (Sale)	4 24.03.2014	5 Market Sale	6 55000 (0.0341%) (Post-Sale)	7 Trading Member Rolta Shares & Stocks Pvt. Ltd. SEBI Regn Nos. BSE: INB010784636 NSE: INB230784633	8 NSE	9 ..	10 ..	11 350000	12 259000000.00
PAN No. AAVP5763B 141, Maker Tower "A", Cufie Parade, Mumbai - 400005.								TOTAL	..	..	350000 259000000.00

Place: Mumbai

Dated: 25-03-2014

For ROLTA INDIA LIMITED,

(Verinder Khashu)
Company Secretary
& Head Legal/Compliance

