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 400051

Ref : RIL/BM/FY-2012-13/12 October 23, 2012

For Kind Attention of Listing Department

Dear Sir,

Sub : **Unaudited Financial Results for the 1st Quarter ended September 30, 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. 23rd October, 2012, took on record the Unaudited Financial Results for the 1st quarter ended September 30, 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

(Dharmesh Desai)
Associate Director (Legal) &
Company Secretary

Encl. as above

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

its subsidiaries and Joint Venture reviewed by us, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Consolidated Financial Statement is the responsibility of the Management. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accounts of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our notice that causes us to believe that accompanying statement of unaudited consolidated financial results, prepared in accordance with accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that is contains any material misstatement.

For KHANDELWAL JAIN & CO.
Chartered Accountants
Firm Registration No. 105049W

(SHIVRATAN AGARWAL)
PARTNER
Membership No.104180

Place : Mumbai
Date : October 23, 2012

FROM : PHONE NO. : 91 022 22501 OCT. 23 2012 01:23PM P2

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 SEPTEMBER 30, 2012

PART I

(In ₹ Crores)

Sr. No	Particulars	Quarter Ended 30-09-12 (Unaudited)	Quarter Ended 30-06-12 (Audited)	Quarter Ended 30-09-11 (Unaudited)	12 Months Accounting Year Ended 30-06-12 (Audited)
1	Net Sales/Income from Operations	470.14	445.10	485.85	1,828.79
	Total Income from operations	470.14	445.10	485.85	1,828.79
2	Expenses				
	a. Material - Subcontract Cost	59.88	9.31	110.59	256.22
	b. Inventory - (Increase) - Decrease	--	--	--	--
	c. Employee Benefits Expense	143.10	139.38	134.14	542.39
	d. Depreciation and amortisation Expense	101.05	103.81	64.78	443.35
	e. Other Expenses	54.59	53.35	62.08	212.95
	Total Expenses	358.62	345.85	401.67	1,455.26
3	Profit From Operations Before Other Income ,Finance Costs & Exceptional Items (1 - 2)	111.52	99.25	84.18	361.53
4	Other Income	6.25	2.31	8.17	36.18
5	Profit / (Loss) before Finance Costs & Exceptional Items (3 + 4)	117.75	101.56	92.35	397.71
6	Finance Costs	46.42	42.29	39.20	111.97
7	Profit / (Loss) before Exceptional Items & Tax (5 – 6)	71.33	59.67	53.15	285.74
8	Exceptional Items	--	--	--	--
9	Profit after Exceptional Items before Tax (7 + 8)	71.33	59.67	53.15	285.74
10	Tax Expense	8.13	12.13	11.00	42.45
11	Net Profit after Exceptional Items & Tax (9 – 10)	63.20	47.74	42.15	243.29
12	Share of Profit / (Loss) Minority Share in Loss (Profit)	0.01	--	0.01	0.05
13	Net Profit After Tax, Minority Interest & Exceptional Items (11 + 12)	63.21	47.74	42.16	243.34
14	Paid-up Equity Share Capital - F.V. Rs. /- each)	161.33	161.33	161.33	161.33
15	Reserves excluding Revaluation Reserves	--	--	--	1,816.91
16.i	Earnings Per Share before Exceptional Items				
	Basic EPS in ₹ (not annualised)	3.9	3.0	2.6	15.0
	Diluted EPS in ₹ (not annualised)	3.9	3.0	2.6	15.0
16.ii	Earnings Per Share after Exceptional Items				
	Basic EPS in ₹ (not annualised)	3.9	3.0	2.6	15.0
	Diluted EPS in ₹ (not annualised)	3.9	3.0	2.6	15.0

PART II SELECT INFORMATION FOR THE QUARTER ENDED SEPTEMBER 30, 2012

Sr No	PARTICULARS	Quarter Ended 30-09-12	Quarter Ended 30-06-12	Quarter Ended 30-09-11	12 Months Accounting Year Ended 30-06-12
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	Number of Shares	89,998,168	90,168,168	95,154,554	90,168,168
	Percentage of Shareholding	55.78	55.85	57.71	55.85
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	Number Of Shares	4,500,000	4,500,000	7,500,000	4,500,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	6.31	6.32	11.00	6.32
	Percentage of shares (as a % of the total Share Capital of the company)	2.79	2.79	4.65	2.79
	b) Non-encumbered				
	Number Of Shares	66,830,928	66,725,928	60,674,569	66,725,928
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	93.69	93.68	89.00	93.68
	Percentage of shares (as a % of the total Share Capital of the company)	41.43	41.36	37.64	41.36

B	INVESTOR COMPLAINTS FOR THE QUARTER ENDED SEPTEMBER 30, 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	29	29	NIL

SEGMENT-WISE REVENUE AND RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2012

(In ₹ Crores)

PARTICULARS	Quarter Ended 30-09-12 (Unaudited)	Quarter Ended 30-06-12 (Audited)	Quarter Ended 30-09-11 (Unaudited)	12 Months Accounting Year Ended 30-06-12 (Audited)
Segment Revenue				
Enterprise Geospatial & Engineering Solutions (EGES)	160.93	156.79	169.50	614.35
System Integration & Enterprise IT Solutions (EITS)	309.21	288.31	316.35	1,213.94
Less: Inter segment revenue	--	--	--	--
Net revenue from operations	470.14	445.10	485.85	1,828.79
Segment Profit/(loss) before depreciation and amortization expenses, Finance Cost & Tax				
Enterprise Geospatial & Engineering Solutions (EGES)	96.52	125.06	71.47	355.41
System Integration & Enterprise IT Solutions (EITS)	125.05	119.20	107.49	451.41
TOTAL	312.57	343.06	278.56	806.82
Add: Other Income (not allocable)	6.25	2.31	8.17	36.18
Less: Finance Costs (not allocable)	(46.42)	(42.29)	(39.20)	(111.97)
Less: Depreciation and Amortization Expense (not allocable)	(101.05)	(103.81)	(64.78)	(443.35)
Total Profit before Exceptional Items & Tax	71.33	59.67	53.15	285.74

Notes on segment information: Segment Capital employed : Fixed assets used in the company's business or liabilities contracted have been allocated to the extent practicable to the segments. The company believes that it is currently not practicable 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 at its meeting held on 23rd October 2012, & and have undergone "Limited Review" by the Statutory Auditors of the Company.
2. Consolidated Revenue for Q1 FY-13 at ₹ 470.14 Cr against ₹ 445.10 Cr in Q4 FY-12, registering a Sequential growth of 5.6 %.
3. Consolidated Net Profit for Q1 FY-13 at ₹ 63.21 Cr against ₹ 47.74 Cr in Q4 FY-12, registering a Sequential growth of 32.4 %.
4. Rolta has consciously and steadily focused on transforming its business model from being services-centric to one that increasingly leverages its Intellectual Property ("IP"). This carefully thought-out strategic direction was accepted to provide a different and high-value portfolio of solutions to our customers. In keeping with this business strategy, the Company has reorganized its business into two segments -- Enterprise Geospatial & Engineering Solutions (EGES) and System Integration & Enterprise IT Solutions (EITS). The revised segment information constitutes only a reclassification of its presentation, and has no impact on reported net income or earnings per share for any period.
5. In accordance with clause 41 of Listing agreement, the company has published consolidated financial results. Standalone Revenue, Profit after tax and exceptional item for the Q1 F Y 13 is ₹ 305.94 Cr., ₹ 67.31 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
6. Tax Expense includes provision for current tax and deferred tax.
7. Previous quarter / year's figures are regrouped wherever necessary.

Certified True Copy.
FOR ROLTA INDIA LIMITED
Authorised Signatories

Place: Mumbai
Date: 23rd October, 2012

Kamal K Singh
Chairman & Managing Director

KHANDELWAL JAIN & CO.

Website: www.kjco.net • E-mail: kjco@vsnl.com

CHARTERED ACCOUNTANTS

6-B, Pil Court, 6th Floor,
111, M. Karve Road, Churchgate,
Mumbai - 400 020.
Tel.: (+91-22) 4311 5000
Fax . 4311 5050

12-B, Baldota Bhavan, 5th Floor,
117, M. Karve Road, Churchgate,
Mumbai - 400 020.
Tel.: (+91-22) 4311 6000
Fax : 4311 6060

LIMITED REVIEW REPORT

To,
The Board of Directors.
Rolta India Limited

1. We have reviewed the accompanying statement of unaudited financial results of **M/S. ROLTA INDIA LIMITED** for the quarter ended September 30, 2012, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accounts of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our notice that causes us to believe that accompanying statement of unaudited financial results, prepared in accordance with accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that is contains any material misstatement.

For KHANDELWAL JAIN & CO.
Chartered Accountants
Firm Registration No. 105049W

(SHIVRATAN AGARWAL)
PARTNER
Membership No.104180

Place : Mumbai
Date : October 23, 2012

FROM : PHONE NO. : 91 022 22501 OCT. 23 2012 01:24PM P4

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 SEPTEMBER 30, 2012

PART I

(In ₹ Crores)

Sr. No	Particulars	Quarter Ended 30-09-12 (Unaudited)	Quarter Ended 30-06-12 (Audited)	Quarter Ended 30-09-11 (Unaudited)	12 Months Accounting Year Ended 30-06-12 (Audited)
1	Net Sales/Income from Operations	305.94	346.71	400.20	1,468.07
	Total Income from operations	305.94	346.71	400.20	1,468.07
	Expenses				
2	a. Material / Subcontract Cost	36.19	13.61	105.25	257.82
	b. Inventory - (Increase) / Decrease	–	–	–	–
	c. Employee Benefits Expense	55.19	46.48	59.35	209.98
	d. Depreciation and amortisation Expense	99.58	141.15	92.01	433.61
	e. Other Expenses	26.45	31.06	44.34	138.14
	Total Expenses	193.41	232.30	300.95	1,039.55
3	Profit From Operations Before Other Income ,Finance Costs & Exceptional Items (1 - 2)	112.53	114.41	99.25	428.52
4	Other Income	6.19	0.53	9.34	35.84
5	Profit / (Loss) before Finance Costs & Exceptional Items (3 + 4)	118.72	114.94	108.59	464.36
6	Finance Costs	43.28	39.98	19.81	103.72
7	Profit / (Loss) before Exceptional Items & Tax (5 + 6)	75.44	74.96	91.78	360.66
8	Exceptional Item	–	–	–	–
9	Profit after Exceptional Items before Tax (7 + 8)	75.44	74.96	91.78	360.66
10	Tax Expense	9.13	2.00	11.00	33.32
11	Net Profit after Exceptional Items & Tax (9 - 10)	67.31	72.96	80.78	327.34
12	Paid-up Equity Share Capital (F.V. Rs 10/- each)	161.33	161.33	161.33	161.33
13	Reserves excluding Revaluation Reserves	–	–	–	2,204.45
14 i	Earnings Per Share before Exceptional Items				
	Basic EPS (in ₹) - (not annualised)	4.2	4.5	5.0	20.3
	Diluted EPS (in ₹) - (not annualised)	4.2	4.5	5.0	20.3
14 ii	Earnings Per Share after Exceptional Items				
	Basic EPS (in ₹) - (not annualised)	4.2	4.5	5.0	20.3
	Diluted EPS (in ₹) - (not annualised)	4.2	4.5	5.0	20.3

PART II SELECT INFORMATION FOR THE QUARTER ENDED SEPTEMBER 30, 2012

Sr. No.	PARTICULARS	Quarter Ended 30-09-12	Quarter Ended 30-06-12	Quarter Ended 30-09-11	12 Months Accounting Year Ended 30-06-12
A	PARTICULARS OF SHAREHOLDING				
1	Total Public Shareholding				
	Number of Shares	89,958,168	90,108,168	93,154,553	90,108,168
	Percentage of Shareholding	55.78	55.85	57.74	55.85
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	Number Of Shares	4,500,000	4,500,000	7,500,000	4,500,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	6.31	6.32	11.00	6.32
	Percentage of shares (as a % of the total Share Capital of the company)	2.79	2.79	4.65	2.79
	b) Non-encumbered				
	Number Of Shares	66,850,928	66,725,928	60,674,545	66,725,928
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	93.69	93.68	89.00	93.68
	Percentage of shares (as a % of the total Share Capital of the company)	41.43	41.36	37.61	41.36

B	INVESTOR COMPLAINTS FOR THE QUARTER ENDED SEPTEMBER 30, 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	29	29	NIL

SEGMENT-WISE REVENUE AND RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2012

(In ₹ Crores)

PARTICULARS	Quarter Ended 30-09-12 (Unaudited)	Quarter Ended 30-06-12 (Audited)	Quarter Ended 30-09-11 (Unaudited)	12 Months Accounting Year Ended 30-06-12 (Audited)
Segment Revenue				
Enterprise Geospatial & Engineering Solutions (EGES)	148.85	144.31	149.97	543.03
System Integration & Enterprise IT Solutions (EITS)	157.09	202.40	250.23	925.04
Less: Inter segment revenue	–	–	–	–
Net revenue from operations	305.94	346.71	400.20	1,468.07
Segment Profit/(loss) before depreciation and amortization expenses, Finance Cost & Tax				
Enterprise Geospatial & Engineering Solutions (EGES)	101.26	114.32	86.39	326.35
System Integration & Enterprise IT Solutions (EITS)	130.85	141.24	204.37	445.58
TOTAL	232.11	255.56	291.36	882.13
Add: Other Income (not allocable)	6.19	0.53	9.34	35.84
Less: Finance Costs (not allocable)	43.28	39.98	19.81	139.70
Less: Depreciation and Amortization Expense (not allocable)	99.58	141.15	92.01	433.61
Total Profit before Exceptional Items & Tax	75.44	74.96	91.78	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 individual reportable segment. The company believes that it is not practicable 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 at its meeting held on 23rd October 2012, & are have undergone "Limited Review" by the Statutory Auditors of the Company.

2. Rolta has consciously and steadily focused on transforming its business model from being services-centric to one that increasingly leverages its Intellectual Property ("IP"). This carefully thought-out strategic direction was adopted to provide a differentiated high-value portfolio of solutions to our customers. In keeping with this business strategy, the Company has reorganized its business into two segments -- Enterprise Geospatial & Engineering Solutions (EGES) and Systems Integration & Enterprise IT Solutions (EITS). The revised segment information constitutes only a reclassification of its presentation, and has no impact on aggregate net income or earnings per share for any period.

3. Tax Expense includes provision for current tax and deferred tax.

4. Previous quarter / year's figures are regrouped wherever necessary.

Certified True Copy.
FOR ROLTA INDIA LIMITED
Authorised Signatories

KHANDELWAL JAIN & COMPANY CHARTERED ACCOUNTANTS MUMBAI

Place: Mumbai
Date: 23rd October, 2012

Kamal K Singh
Chairman & Managing Director

ROLTA

Press Note
Tuesday
October 23, 2012

Rolta's Q1 FY-13 Consolidated Revenue Grows 5.6% and Net Profit 32.4% 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 September 30, 2012(Q1 FY-13) which have undergone a limited review by statutory auditors of the company.

FINANCIAL HIGHLIGHTS

- Consolidated Revenue for Q1 FY-13 at Rs. 470.14 crores (Rs. 4.70 Billion) against Rs. 445.10 crores (Rs. 4.45 billion) in Q4 FY-12, registering a sequential growth of 5.6%.
- Consolidated Profit after Tax for Q1 FY-13 at Rs. 63.21 crores (Rs. 0.63 Billion) against Rs. 47.74 crores (Rs. 0.48 Billion) in Q4 FY-12, registering a sequential growth of 32.4%.
- Rolta has consciously and steadily focused on transforming its business model from being services-centric to one that increasingly leverages its Intellectual Property ("IP"). This carefully thought-out strategic direction was adopted to provide a differentiated high-value portfolio of solutions to our customers. In keeping with this business strategy, the Company has reorganized its business into two segments -- Enterprise Geospatial and Engineering Solutions (EGES); and Systems Integration & Enterprise IT Solutions (EITS) The revised segment information constitutes only a reclassification of its presentation, and has no impact on reported net income or earnings per share for any period.

Commenting on the results, Mr. K. K. Singh, Chairman and Managing Director said, "During the last few years we have consolidated our position as a provider of end-to-end solutions by enriching our portfolio of intellectual property. Even though the industry faced challenges posed by the downturn in the global economy, and the uncertainties in our own market, the acceptance of our differentiated offerings in the global market now gives us the confidence that the new fiscal year will see our growth rates improving."

CORPORATE HIGHLIGHTS

The Company has always endeavored to make Rolta a highly desirable place to work in and thereby attract talented professionals to support the Company's growth plans. We are proud to have been informed that Rolta has been ranked at the 2nd position in the 2012 Dataquest – CMR Survey of Best Employers in the IT Sector and, therefore, placed in the top 5 Best Employers for the fifth year in a row.

During the year, the Company inducted highly experienced professionals to lead various functional and geographical units, and concurrently added subject matter experts to address the needs of selected verticals.

The Company continues to receive recognition as a leading player in its areas of focus through customer citations and industry awards.

OPERATIONAL HIGHLIGHTS

Enterprise Geospatial& Engineering Solutions (EGES)

Apart from Rolta's focus on the traditional areas of geospatial and engineering services and enterprise-level solutions for the global market, the Company has consciously developed a portfolio of world class solutions to address the multi-billion dollar modernization projects in the Indian defence and security markets. The Company is very well positioned, in conjunction with partners of global standing, to build, integrate, implement and support sophisticated and comprehensive systems. Rolta's portfolio includes sophisticated offerings for C4ISTAR programs like Digital Soldier Systems,

Battlefield Management Systems, Vehicle & Fire Control Systems, Software Defined Radios, Safe City programs, Critical Infrastructure Protection Systems, and Crime & Criminal Tracking Network Systems (CCTNS). Rolta is one of the few select organizations which has been qualified through stringent selection criteria to be shortlisted for final consideration in many of these opportunities and has, in fact, even been contracted for many of them; for example for CCTNS projects in North-East India.

Rolta continues to build and deploy innovative solutions on its Geospatial Fusion™ platform for a variety of applications world-wide -- from modeling urban environment, transportation corridors, land record management, land-use analysis and tax management, to mapping flood plains, assessing geological hazards, crop monitoring, watershed management, etc. The Company has completed projects in North America, Europe, the Middle East, and India.

Rolta has also succeeded in stepping up the pace in its engineering services business. Rolta won a contract from one of India's major oil companies for engineering services, procurement support and construction management to build a petroleum product Storage Terminal Depot. The Company received a repeat order for design of a hydrogen generation module from a leading Naval organization in recognition of superior performance earlier. On the international front, the Company established a sophisticated Offshore Design Centre for GE Energy in Mumbai.

Systems Integration & Enterprise IT Solutions (EITS)

The development of Rolta's IP-led approach has enabled us to also play in the large main-stream IT solutions and services market with differentiated offerings. Rolta offers comprehensive services for implementing enterprise-level applications and systems integration on multiple technology platforms. Rolta's expertise encompasses EBS, ERP, CRM, and EPM, all high-impact areas of interest to CXOs. With deep domain expertise in our selected verticals, Rolta provides a comprehensive set of services for a company's IT needs -- from initial assessments, to development of an IT roadmap, including evaluation of Cloud and virtual data-center strategies, through sizing and implementation of complete solutions for optimal infrastructure configurations and enterprise-level business applications and analytics, with ongoing technical support. For example, the Company is engaged in an EPM project for a major Financial Services client in the US. In UK, Rolta successfully delivered on phase one of a large IT project for a major electric company, and has won a much larger phase two award.

Rolta was successfully assessed at the highest Level 5 of SEI's Capability Maturity Model Integration® – DEV (CMMI®) version 1.3 for its Software Application Development and Maintenance, one of just 85 companies worldwide to have achieved this.

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, Banking and Insurance. These enterprise level solutions are built around Rolta's intellectual property and domain expertise to offer unique business intelligence for impactful insights for effective decision making. Rolta's offering includes end-to-end solutions for geospatial applications for mapping and image processing, spatial data analysis and integration through Geospatial Fusion™. Rolta's services and solutions cover the entire life-cycle for the process industry, from engineering design, to operational excellence with its OneView™ suite. Rolta iPerspective™, is a unique platform for SOA and "Cloud" enablement for enterprise-level integration. Rolta is a multinational organization headquartered in India, which has executed projects in over 40 countries. Forbes Global ranked Rolta amongst the "Best 200 under a Billion" four times in six years. Rolta was included in the S&P Global Challengers List™, by Standard & Poor's. The Company is listed on the Bombay Stock Exchange and 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:

Atul Tayal	**Ben Eazzetta**	**Hiranya Ashar**
Joint Managing Director & Chief Operating Officer – Domestic Operations	President & Chief Operating Officer - International Operations	Director Finance & CFO
E-mail: adtayal@rolta.com	E-mail: Ben.Eazzetta@roltaus.com	E-mail: hiranya.ashar@rolta.com
Telephone: +91 (22) 2926 6666	Telephone: +1 (678) 942 5000	Telephone: +91 (22) 2926 6666

Disclaimer: This press release includes statements that are not historical in nature and that may be characterized as "forward-looking statements", including those related to future financial and operating results, benefits and synergies of the Company's brands and strategies, future opportunities and the growth of the market for open source solutions. You should be aware that Rolta's actual results could differ materially from those contained in the forward-looking statements, which are based on current expectations of Rolta management and are subject to a number of risks and uncertainties, including, but not limited to, Rolta's ability to integrate acquired operations and employees, Rolta's success in executing its strategies, Rolta's ability to take a competitive position in the industry, business conditions and the general economy, market opportunities, potential new business strategies, competitive factors, sales and marketing execution, shifts in technologies or market demand, and any other factors. We may make additional written and oral forward-looking statements but do not undertake, and disclaim any obligation, to update them.