

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 13,00,000 equity shares of the Company, made by 'M/s. Aditya Investment & Finance Corporation through one of its Partner - Mrs. Aruna K. Singh', being the Promoter Group entity, representing 0.8058% of the paid-up capital of the Company, with its aggregate shareholding decreased to 50,000 equity shares representing 0.0310% 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 7,97,83,298 equity shares representing 49.4537% 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 acquisition/sale/preferential offer, etc.)/sale	No. & % of shares/voting rights post acquisition / sale	Trading member 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	2	3	4	5	6	7	8	9	10	11	12
M/s. Aditya Investment & Finance Corporation (through its Partner Mrs. Aruna K Singh - who is part of Promoter Group Rolta India Limited)	1350000 (0.8368%) (Pre-Sale)	24-03-2014 (Sale)	24.03.2014	Market Sale	50000 (0.0310%) (Post-Sale)	Trading Member Rolta Shares & Stocks Pvt. Ltd.	NSE	--	--	1300000	96200000.00
PAN No. AAVP5776ZA						SEBI Regn Nos. BSE: INB010784636	BSE	--	--	N/A	N/A
141, Maker Tower "A", Cuffe Parade, Mumbai - 400005.						NSE: INB230784633					
							TOTAL	--	--	1300000	96200000.00

Place: Mumbai

Dated: 25-03-2014

For ROLTA INDIA LIMITED,

(Verinder Khashu)
Company Secretary
& Head Legal/Compliance

