



Date: 21th December, 2011

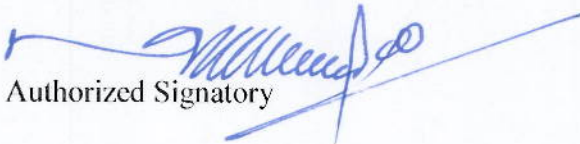
To,
National Stock Exchange Of India Ltd.
Compliance Department,
Bandra Kurla Complex,
BKC , Mumbai.

Sub : Format for disclosure by the Promoter(s) to the Exchanges.

We enclosed herewith the disclosure statement by promoters in terms of Regulation 31(1) and 31(2) of SEBI. dated 16.12.2011 & 19.12.2011 for your reference & records.

Yours Faithfully,

For Rolta Shares & Stocks Pvt.Ltd.


Authorized Signatory

ROLTA SHARES & STOCKS PVT. LTD.

Regd. Office: 17th Floor, Commerce Centre 1, World Trade Centre, Cuffe Parade, Mumbai - 400 005. INDIA.

Tel.: 2218 2053 / 0668 / 4026 Fax: 2215 2797

Corporate Office: 21st Floor Maker Tower "F", Cuffe Parade, Mumbai - 400 005. INDIA.

Tel.: 2215 3984 / 2218 8830, Fax: 2215 3994 / 2215 2797

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	ROLTA INDIA LTD
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	ROLTA SHARES & STOCKS PVT.LTD.
Date of reporting	21.12.2011
Names of the stock exchanges where the shares of the target company are listed	NSE/BSE

Details of the promoters' holding:

(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others-give details)
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of total share capital	
M/S.Rolta Shares & Stocks Pvt. Ltd	8361117	5.1826	RELEASE	16.12.2011	6361117	3.9429	2000000 SHARES RELEASE FROM UNION BANK OF INDIA

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Rolta Shares & Stocks Pvt. Ltd



Signature of the Authorized Signatory

Place : MUMBAI

Date : 21.12.2011



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					ROLTA INDIA LTD		
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)					ROLTA SHARES & STOCKS PVT.LTD.		
Date of reporting					21.12.2011		
Names of the stock exchanges where the shares of the target company are listed					NSE/BSE		
Details of the promoters' holding:							
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
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Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of total share capital	
M/S.Rolta Shares & Stocks Pvt. Ltd	6761117	4.1908	RELEASE	19.12.2011	3761117	2.3313	3000000 SHARES RELEASE FROM VIJAYA BANK
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.							
Rolta Shares & Stocks Pvt. Ltd  Signature of the Authorized Signatory Place : MUMBAI Date : 21.12.2011 							