Sent On 06/05/2011
FAX No. 2365...

ROLTA

**Fax Nos. 26598237 / 26598238/ 66418125 / 66418126**

To,

National Stock Exchange of India Limited
**Listing Department**
Exchange Plaza, Plot No. C/I, "G" Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Ref: RIL/BM/QR3/2011 May 6, 2011

Dear Sirs,

**Sub: Unaudited Financial Results for the 3rd quarter ended March 31, 2011**

Pursuant to Listing provisions, we have to inform you that, the Board of Directors of our Company, at their meeting held today i.e. 6th May 2011; took on record the Unaudited Financial Results for the 3rd quarter ended March 31, 2011.

We now enclose herewith the Unaudited Financial Results (Consolidated and Standalone) and Press Release, for your information and records, please.

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED,

D Desai

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

Encl: As above

# 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 MARCH 31, 2011

*(Rs. In Crores)*

| Particulars | 3 Months Ended 31-03-11 | Corresponding 3 Months in the Previous Year | Year to Date Figures for the Current 9 Months Period | Corresponding 9 Months in the Previous Year | Audited Previous Accounting Year Ended 30.06.10 |
|---|---|---|---|---|---|
| Net Sales/Income from Operations | 460.34 | 394.56 | 1329.07 | 1120.61 | 1,532.67 |
| **Total Income** | **460.34** | **394.56** | **1329.07** | **1120.61** | **1,532.67** |
| **Expenditure** | | | | | |
| a. Inventory - (Increase) / Decrease | -- | 5.98 | 3.88 | 10.45 | 6.57 |
| b. Material / subcontract Cost | 100.19 | 80.17 | 270.20 | 209.87 | 285.44 |
| c. Staff Cost | 132.10 | 120.33 | 390.79 | 368.06 | 499.36 |
| d. Depreciation | 84.46 | 67.28 | 241.39 | 196.35 | 267.91 |
| e. Other Expenditure | 44.82 | 38.92 | 137.34 | 115.31 | 164.27 |
| **Total Expenditure** | **361.57** | **312.68** | **1043.60** | **900.04** | **1,223.55** |
| **Profit From Operations Before Other Income ,Interest & Exceptional Item** | **98.77** | **81.88** | **285.47** | **220.57** | **309.12** |
| Other Income | 10.75 | 6.02 | 18.42 | 23.89 | 27.93 |
| **Profit before Interest & Exceptional Item** | **109.52** | **87.90** | **303.89** | **244.46** | **337.05** |
| Interest | 15.56 | 10.09 | 43.24 | 29.86 | 41.90 |
| **Profit / (Loss) before Exceptional Item & Tax** | **93.96** | **77.81** | **260.65** | **214.60** | **295.15** |
| Exceptional Item : | | | | | |
| **Profit on sale of investment in joint venture** | -- | -- | **103.65** | -- | -- |
| **Profit after Exceptional Item before Tax** | **93.96** | **77.81** | **364.30** | **214.60** | **295.15** |
| Provision for Taxation | 10.00 | 10.89 | 51.52 | 29.13 | 40.55 |
| **Net Profit after Exceptional Item &Tax** | **83.96** | **66.92** | **312.78** | **185.47** | **254.60** |
| Add/(Less) Minority Share in Loss/(Profit) | 0.08 | 0.18 | 0.21 | 0.54 | 0.54 |
| **Net Profit After Tax, Minority Interest & Exceptional Item** | **84.04** | **67.10** | **312.99** | **186.01** | **255.14** |
| Paid-up Equity Share Capital (F.V. Rs.10/- each) | 161.30 | 161.18 | 161.30 | 161.18 | 161.19 |
| **Reserves excluding Revaluation Reserves** | -- | -- | -- | -- | **1,434.12** |
| **Earning Per Share before Exceptional Item** | | | | | |
| Basic EPS (in Rs.) | 5.2 | 4.2 | 14.7 | 11.5 | 15.8 |
| Diluted EPS (in Rs.) | 5.2 | 4.1 | 14.6 | 11.5 | 15.7 |
| **Earning Per Share after Exceptional Item** | | | | | |
| Basic EPS (in Rs.) | 5.2 | 4.2 | 19.4 | 11.5 | 15.8 |
| Diluted EPS (in Rs.) | 5.2 | 4.1 | 19.3 | 11.5 | 15.7 |
| **Total Public Shareholding** | | | | | |
| Number of Shares | 9,37,02,051 | 9,26,95,077 | 9,37,02,051 | 9,26,95,077 | 9,16,81,979 |
| Percentage of Shareholding | 58.09 | 57.51 | 58.09 | 57.51 | 56.88 |
| **Promoters and Promoter Group Shareholding** | | | | | |
| **a) Pledged/Encumbered** | | | | | |
| Number Of Shares | 39,05,000 | 39,80,328 | 39,05,000 | 39,80,328 | 39,80,328 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 5.78 | 5.89 | 5.78 | 5.89 | 5.89 |
| - Percentage of shares (as a % of the total Share Capital of the company) | 2.42 | 2.47 | 2.42 | 2.47 | 2.47 |
| **b) Non-encumbered** | | | | | |
| Number Of Shares | 6,36,97,045 | 6,36,11,517 | 6,36,97,045 | 6,36,11,517 | 6,36,11,517 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 94.22 | 94.11 | 94.22 | 94.11 | 94.11 |
| - Percentage of shares (as a % of the total Share Capital of the company) | 39.49 | 39.47 | 39.49 | 39.47 | 39.46 |

## SEGMENT-WISE REVENUE AND RESULTS FOR THE QUARTER ENDED MARCH 31, 2011

(Rs. In Crores)

| PARTICULARS | 3 Months Ended 31-03-11 | Corresponding 3 Months in the Previous Year | Year to Date Figures for the Current 9 Months Period | Corresponding 9 Months in the Previous Year | Audited Previous Accounting Year Ended 30.06.10 |
|---|---|---|---|---|---|
| **Segment Revenue** | | | | | |
| Enterprise Geospatial and Defense Solutions (EGDS) | 244.07 | 196.73 | 684.40 | 554.52 | 762.31 |
| Enterprise Design and Operation Solutions (EDOS) | 100.85 | 101.71 | 318.11 | 285.04 | 392.47 |
| Enterprise IT Solutions (EITS) | 115.42 | 96.12 | 326.56 | 281.05 | 377.89 |
| Less: Inter segment revenue | -- | -- | -- | -- | -- |
| **Net revenue from operations** | **460.34** | **394.56** | **1329.07** | **1120.61** | **1,532.67** |
| Segment Profit/(loss) before depreciation, Interest & Tax | | | | | |
| Enterprise Geospatial and Defense Solutions (EGDS) | 128.71 | 95.36 | 359.84 | 266.86 | 373.84 |
| Enterprise Design and Operation Solutions (EDOS) | 40.31 | 40.87 | 127.80 | 112.79 | 154.60 |
| Enterprise IT Solutions (EITS) | 14.21 | 12.93 | 39.22 | 37.27 | 48.59 |
| **TOTAL** | **183.23** | **149.16** | **526.86** | **416.92** | **577.03** |
| Add:Other Income (not allocable) | 10.75 | 6.02 | 18.42 | 23.89 | 27.93 |
| Less: Interest (not allocable) | 15.56 | 10.09 | 43.24 | 29.86 | 41.90 |
| Less: Depreciation (not allocable) | 84.46 | 67.28 | 241.39 | 196.35 | 267.91 |
| **Total Profit before Exceptional Item & Tax** | **93.96** | **77.81** | **260.65** | **214.60** | **295.15** |

Notes on segment information:
Segmental Capital employed: Fixed assets used in the company's business or liabilities contracted have not been identified to any particular reportable segments. The company believes that it is currently not practical 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 6th May, 2011 and have undergone "Limited Review" by the Statutory Auditors of the Company.
2. The results for Q3 FY – 11 does not include the results of Shaw Rolta Limited- Joint Venture as the Company has sold its 50% share to its joint venture partner, Stone & Webster, Inc. – a subsidiary of The Shaw Group, Inc The effective date of this transaction was December 31, 2010, therefore the results of current Quarter are not strictly comparable with previous Quarter.
3. Consolidated Revenue for Q3 FY-11 at Rs.460.34 crores against Rs. 394.56 crores in Q3 FY-10, registering a Y-o-Y growth of 16.7 % and Q-o-Q growth of 4.3%.
4. Consolidated EBITDA for Q3 FY-11 at Rs.183.23 crores against Rs.149.16 crores in Q3 FY-10, registering a Y-o-Y growth of 22.8% and Q-o-Q growth of 5.4%.
5. Consolidated Net Profit for Q3 FY-11 at Rs. 84.04 crores against Rs. 67.10 crores in Q3 FY-10 registering a Y-o-Y growth of 25.3% and Q-o-Q growth of 7.6%.
6. Consolidated Revenue for Nine months FY-11 at Rs. 1329.07 crores against Rs. 1120.61 crores in nine months FY-10, registering a Y-o-Y growth of 18.6 % .
7. Consolidated EBITDA for Nine months FY-11 at Rs.526.86 crores against Rs.416.92 crores in nine months FY-10, registering a Y-o-Y growth of 26.4%.
8. Consolidated Net Profit (including exceptional item) for Nine months FY-11 at Rs.312.99 crores against Rs. 186.01 crores in nine months FY-10 registering a Y-o-Y growth of 68.3%.
9. In accordance with clause 41 of Listing agreement, the company has published consolidated financial results. Standalone Revenue, Profit after exceptional item and tax for the Q3 F.Y.11 is Rs. 370.75 crores., and Rs.100.84 crores. respectively and for Nine months FY-11 Rs. 1055.29 crores., Rs.392.41 crores 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
10. Provision for Taxation includes provision for current tax and deferred tax.
11. There were 4 investor grievances at the beginning of the quarter ended 31st March, 2011. During the quarter, the Company received 17 grievances. 19 grievances were resolved and 2 are pending since these are subjudice .
12. Previous quarter / year's figures are regrouped wherever necessary.

Place : Mumbai
Date : 6th May, 2011

**Kamal K Singh**
Chairman & Managing Director

# 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 MARCH 31, 2011

*(Rs. In Crores)*

| Particulars | 3 Months Ended 31-03-11 | Corresponding 3 Months in the Previous Year | Year to Date Figures for the Current 9 Months Period | Corresponding 9 Months in the Previous Year | Audited Previous Accounting Year Ended 30.06.10 |
|---|---|---|---|---|---|
| Net Sales/Income from Operations | 370.75 | 303.44 | 1055.29 | 834.79 | 1,170.44 |
| **Total Income** | **370.75** | **303.44** | **1055.29** | **834.79** | **1,170.44** |
| **Expenditure** | | | | | |
| a. Inventory - (Increase) / Decrease | -- | 5.98 | 3.88 | 10.45 | 6.57 |
| b. Material / subcontract Cost | 101.57 | 62.11 | 257.70 | 168.08 | 251.16 |
| c. Staff Cost | 50.56 | 39.23 | 142.71 | 129.12 | 171.45 |
| d. Depreciation | 82.35 | 64.87 | 234.93 | 190.02 | 259.42 |
| e. Other Expenditure | 22.76 | 16.88 | 73.60 | 47.54 | 72.66 |
| **Total Expenditure** | **257.24** | **189.07** | **712.82** | **545.21** | **761.26** |
| **Profit From Operations Before Other Income ,Interest & Exceptional Item** | **113.51** | **114.37** | **342.47** | **289.58** | **409.18** |
| Other Income | 12.06 | 4.32 | 18.97 | 23.04 | 29.43 |
| **Profit before Interest & Exceptional Item** | **125.57** | **118.69** | **361.44** | **312.62** | **438.61** |
| Interest | 14.73 | 9.66 | 40.26 | 27.41 | 38.60 |
| **Profit / (Loss) before Exceptional Item & Tax** | **110.84** | **109.03** | **321.18** | **285.21** | **400.01** |
| Exceptional Item : | | | | | |
| **Profit on sale of investment in joint venture** | -- | -- | **122.73** | -- | -- |
| **Profit after Exceptional Item before Tax** | **110.84** | **109.03** | **443.91** | **285.21** | **400.01** |
| Provision for Taxation | 10.00 | 10.70 | 51.50 | 28.20 | 39.50 |
| **Net Profit after Exceptional Item &Tax** | **100.84** | **98.33** | **392.41** | **257.01** | **360.51** |
| Paid-up Equity Share Capital (F.V. Rs.10/- each) | 161.30 | 161.18 | 161.30 | 161.18 | 161.19 |
| **Reserves excluding Revaluation Reserves** | -- | -- | -- | -- | **1,743.13** |
| **Earning Per Share before Exceptional Item** | | | | | |
| Basic EPS (in Rs.) | 6.3 | 6.1 | 18.4 | 16.0 | 22.4 |
| Diluted EPS (in Rs.) | 6.3 | 6.0 | 18.4 | 15.8 | 22.2 |
| **Earning Per Share after Exceptional Item** | | | | | |
| Basic EPS (in Rs.) | 6.3 | 6.1 | 24.3 | 16.0 | 22.4 |
| Diluted EPS (in Rs.) | 6.3 | 6.0 | 24.2 | 15.8 | 22.2 |
| **Total Public Shareholding** | | | | | |
| Number of Shares | 9,37,02,051 | 9,26,95,077 | 9,37,02,051 | 9,26,95,077 | 9,16,81,979 |
| Percentage of Shareholding | 58.09 | 57.51 | 58.09 | 57.51 | 56.88 |
| **Promoters and Promoter Group Shareholding** | | | | | |
| **a) Pledged/Encumbered** | | | | | |
| Number Of Shares | 39,05,000 | 39,80,328 | 39,05,000 | 39,80,328 | 39,80,328 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 5.78 | 5.89 | 5.78 | 5.89 | 5.89 |
| - Percentage of shares (as a % of the total Share Capital of the company) | 2.42 | 2.47 | 2.42 | 2.47 | 2.47 |
| **b) Non-encumbered** | | | | | |
| Number Of Shares | 6,36,97,045 | 6,36,11,517 | 6,36,97,045 | 6,36,11,517 | 6,36,11,517 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 94.22 | 94.11 | 94.22 | 94.11 | 94.11 |
| - Percentage of shares (as a % of the total Share Capital of the company) | 39.49 | 39.47 | 39.49 | 39.47 | 39.46 |

## SEGMENT-WISE REVENUE AND RESULTS FOR THE QUARTER ENDED MARCH 31, 2011

**(Rs. In Crores)**

| Particulars | 3 Months Ended 31-03-11 | Corresponding 3 Months in the Previous Year | Year to Date Figures for the Current 9 Months Period | Corresponding 9 Months in the Previous Year | Audited Previous Accounting Year Ended 30.06.10 |
|---|---|---|---|---|---|
| **Segment Revenue** | | | | | |
| Enterprise Geospatial and Defense Solutions (EGDS) | 232.79 | 187.54 | 655.23 | 524.09 | 724.30 |
| Enterprise Design and Operation Solutions (EDOS) | 92.95 | 76.53 | 292.23 | 222.58 | 334.71 |
| Enterprise IT Solutions (EITS) | 45.01 | 39.37 | 107.83 | 88.12 | 111.43 |
| Less: Inter segment revenue | -- | -- | -- | -- | -- |
| **Net revenue from operations** | **370.75** | **303.44** | **1055.29** | **834.79** | **1,170.44** |
| Segment Profit/(loss) before depreciation, Interest & Tax | | | | | |
| Enterprise Geospatial and Defense Solutions (EGDS) | 153.65 | 117.79 | 404.50 | 315.50 | 429.25 |
| Enterprise Design and Operation Solutions (EDOS) | 32.68 | 39.57 | 132.01 | 112.29 | 175.04 |
| Enterprise IT Solutions (EITS) | 9.53 | 21.88 | 40.89 | 51.81 | 64.31 |
| **TOTAL** | **195.86** | **179.24** | **577.40** | **479.60** | **668.60** |
| Add:Other Income (not allocable) | 12.06 | 4.32 | 18.97 | 23.04 | 29.43 |
| Less: Interest (not allocable) | 14.73 | 9.66 | 40.26 | 27.41 | 38.60 |
| Less: Depreciation (not allocable) | 82.35 | 64.87 | 234.93 | 190.02 | 259.42 |
| **Total Profit before Exceptional Item & Tax** | **110.84** | **109.03** | **321.18** | **285.21** | **400.01** |

Notes on segment information:
Segmental Capital employed: Fixed assets used in the company's business or liabilities contracted have not been identified to any particular reportable segments. The company believes that it is currently not practical 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 6th May, 2011 and have undergone "Limited Review" by the Statutory Auditors of the Company.
2. Provision for Taxation includes provision for current tax and deferred tax.
3. There were 4 investor grievances at the beginning of the quarter ended 31st March, 2011. During the quarter, the Company received 17 grievances. 19 grievances were resolved and 2 are pending since these are subjudice .
4. Previous quarter / year's figures are regrouped wherever necessary.

Place : Mumbai
Date : 6th May, 2011

**Kamal K Singh**
Chairman & Managing Director

**Press Note**
Friday
May 06, 2011

## Rolta's Q3 FY-11 Consolidated Revenue Grows 16.7% Y-o-Y and Net Profit grows 25.3% Y-o-Y

**Mumbai** – Rolta India Limited, one of India's leading IT companies, specializing in Enterprise Geospatial & Defense Solutions (EGDS), Enterprise Design & Operation Solutions (EDOS), and Enterprise IT Solutions (EITS), today announced unaudited financial results for Quarter ended March 31, 2011 (Q3 FY-11).

### FINANCIAL HIGHLIGHTS

- Consolidated Revenue for Q3 FY-11 at **Rs. 460.34 crores (Rs. 4.60 Billion)** against Rs. 394.56 crores (Rs. 3.95 billion) in Q3 FY-10, registering a Y-o-Y growth of 16.7% and Q-o-Q growth of 4.3%.

- Consolidated EBITDA for Q3 FY-11 at **Rs. 183.23 crores (Rs. 1.83 Billion)** against Rs. 149.16 crores (Rs.1.49 billion) in Q3 FY-10, registering a Y-o-Y growth of 22.8% and Q-o-Q growth of 5.4%.

- Consolidated Profit after Tax for Q3 FY-11 at **Rs. 84.04 crores (Rs. 840.4 Million)** against Rs. 67.10 crores (Rs. 671.0 Million) in Q3 FY-10, registering a Y-o-Y growth of 25.3% and Q-o-Q growth of 7.6%.

- Consolidated Revenue for nine months FY-11 at **Rs. 1,329.07 crores (Rs. 13.29 Billion)** against Rs. 1,120.61 crores (Rs. 11.21 billion) in nine months FY-10, registering a Y-o-Y growth of 18.6%.

- Consolidated EBITDA for nine months FY-11 at **Rs. 526.86 crores (Rs. 5.27 Billion)** against Rs. 416.92 crores (Rs.4.17 billion) in nine months FY-10, registering a Y-o-Y growth of 26.4%.

- Consolidated Profit after Tax (including exceptional item) for nine months FY-11 at **Rs. 312.99 crores (Rs. 3.13 Billion)** against Rs. 186.01 crores (Rs. 1.86 Billion) in nine months FY-10, registering a Y-o-Y growth of 68.3%.

- The results for Q3 FY – 11 does not include the results of Shaw Rolta Limited- Joint Venture as the Company has sold its 50% share to its joint venture partner, Stone & Webster, Inc. – a subsidiary of The Shaw Group, Inc. The effective date of this transaction was December 31, 2010 therefore the results of current Quarter are not strictly comparable with previous Quarter.

Commenting on the results, **Mr. K. K. Singh, Chairman and Managing Director,** said: *"At Rolta, we have continuously striven to enhance our value proposition for our clients. Some recent wins are testimony to the success of our IP-centric solutions strategy. The Company is now starting to monetize its investments in IP, and we expect to accelerate our progress along this path. "*

## Corporate & Operational Highlights

The Company maintains its leadership in its traditionally strong area of 'Military GIS and Earth Sciences'. The Company's Defense and Security business has expanded and is witnessing significant traction for advanced equipment and systems that require sophisticated optronics, ruggedized electronics and military communications. Rolta has also progressed very well in the Homeland Security domain by further strengthening its comprehensive portfolio by developing and acquiring technologies for dispatch and sensor integration. The Company continues to build and strengthen partnerships with world-leading defense and security organizations, as it expands into these large markets. In the commercial and government GIS space, the Company has won various projects world-wide – in North America, the Middle East and India. In the developed markets, Rolta has experienced good traction for its Geospatial Fusion™ suite for BI and enterprise integration. Simultaneously, Rolta has won large orders for solutions and services in the traditional areas of mapping and earth sciences in India, Africa and the Middle East, such as the project being executed for creating a nationwide orthophoto coverage and data-management system for Oman.

In the Enterprise Design & Operation Solutions segment, apart from the traditional engineering services, the Company today addresses the large on-going Business Intelligence (BI) requirements of operating plants with Rolta OneView™ – a set of solutions built by leveraging Rolta's domain expertise in engineering and BI. This solution has been successfully deployed in the Oil & Gas sector for down-stream operations at customer sites across the world. The Company is now working with clients to deploy OneView™ for up-stream operations, thereby opening up another large market segment. In line with the Company's strategy to expand market opportunities for OneView in other verticals, Rolta has released OneView for Utilities, and has won orders for its deployment.

Rolta has expanded its stack of IT solutions with top-of-the-line offerings which bring together the latest technologies of Cloud Computing, EAI, SOA, Data Integration and Business Intelligence. Rolta has witnessed high growth momentum for EITS in North America. The Company is leveraging its traditional customer base to sell IT solutions and services. Rolta has developed a sophisticated architecture based on the iPerspective™ platform for deploying a "private cloud" for a large government organization with multi-location operations. This would enable the users to achieve a high level of connectivity, but with very stringent security restrictions.

With a focus on delivering high-value, enterprise level solutions, Rolta has further strengthened the senior management team by inducting several senior executives. At the executive management level, Preetha Pulusani has joined as the Chief Strategy Officer, and Rajesh Kalra as President, Business Operations. Both come with extensive experience of over 25 years at senior management levels in large organizations. The Company has focused on strengthening its R&D, product development, and program management teams by inducting a large number of professionals with 10 to 20 years of domain-specific experience. This strategy is aimed at addressing the high-margin solutions business and establishing long-term relationships with customers at the executive management levels. The Company continued to witness very encouraging response to its solutions offerings in all lines of business. The order book and the pipeline now comprise a significant value of IP based solutions.

**About Rolta:** Rolta is a leading provider of innovative IT solutions for many vertical segments, including Utilities, Governments, Transportation, 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 solutions framework includes Geospatial Fusion™, a suite to integrate disparate spatial and business data; Rolta OneView™, a BI solution for operational excellence; and Rolta iPerspective™, a unique platform for SOA and "Cloud" enablement. Rolta's intellectual property repository contains cutting-edge software for mapping and earth sciences, providing the foundation for Defense and Homeland Security solutions including C4ISTAR information systems, Military Communications, Digital Soldier, and Vehicle Systems. Rolta is a multinational organization headquartered in India, which has executed projects in over 40 countries. Rolta has a countrywide infrastructure and international subsidiaries across the globe. Forbes Global ranked Rolta amongst the "Best 200 under a Billion" four times in six years. The Company is listed on the Bombay Stock Exchange and National Stock Exchange in cash and F&O segment, and forms part of various indices on BSE/NSE. The Company's GDRs are listed on the Main Board of London Stock Exchange and its FCCBs are listed on the Singapore Stock Exchange.

**For additional information:**

| | | |
|---|---|---|
| **Hiranya Ashar** | **A. P. Singh** | **Ben Eazzetta** |
| **Director Finance & CFO** | **Joint Managing Director** | **President, International Operations** |
| **E-mail:** hiranya.ashar@rolta.com | **E-mail:** ap.singh@rolta.com | **E-mail:** Ben.Eazzetta@roltaus.com |
| **Telephone: +91 (22) 2926 6666** | **Telephone: +91 (22) 2926 6666** | **Telephone: +1 (678) 942 5000** |

*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.*