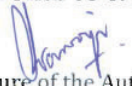


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Name of the 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				29.05.2013			
Names of the stock exchanges where the shares of the target company are listed				NSE/BSE			
Details of the promoters' holding: TOTAL PROMOTER GROUP'S SHAREHOLING IN ROLTA INDIA LTD IS 46.8163%							
(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	
Shri Kamal.K.Singh A/c.Aditya Investment & Finance Corporation	405000	0.2510	--	--	405000	0.2510	None
Mrs.Aruna K.Singh A/c.Aditya Investment & Finance Corporation	1350000	0.8368	--	--	1350000	0.8368	None
Mr.Aditya K.Singh A/c. Aditya Investment & Finance Corporation	153928	0.0954	--	--	153928	0.0954	None
Rolta Limited	60450000	37.4699	--	--	60450000	37.4699	None
Rolta Properties Pvt Ltd	401000	0.2486	---	---	401000	0.2486	None

Rolta Resources Pvt Ltd.,	401000	0.2486	--	--	401000	0.2486	None
Shri Kamal K.Singh A/c. Singh Family Foundation	600000	0.3719	--	--	600000	0.3719	None
M/S. Rolta Shares & Stocks Pvt. Ltd	11767500	7.2940	Creation	29.05.2013	267500	0.1658	Additional 12,50,000 shares pledged today (29-05-2013) with Vijaya Bank. Now, total pledged 1,15,00,000 shares including the above, represents 7.1282% of the paid-up capital of Rolta India Limited.
Total	75528428	46.8163	---	---	64028428	39.6880	---

(*) 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 : 29.05.2013