

16/9/2011
Fax No. 26598237-38 / 66418125-26



To,

Fax Nos. 26598237-38 / 66418125-26 / Hand-Delivery

National Stock Exchange of India Ltd.

Listing Department

Exchange Plaza
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051.

REFERENCE

RIL/SFF-Form-B/NSE/2011

DATE

16th September 2011

Dear Sir,

Sub: Initial Disclosure Form-B under SEBI (Prohibition of Insider Trading) Regulations, 1992

We would like to inform you that, on 28-07-2011, 'Singh Family Foundation' has become a Promoter Group Entity of the Company w.e.f. 28-07-2011 by purchasing 1,32,718 equity shares from open market. The said purchases were done by Mr. Kamal K. Singh A/c. Singh Family Foundation".

This disclosure has already been intimated on 2nd August 2011 in the format as per "Rolta Directors and Designated Employees Code of Conduct for Prevention of Insider Trading". However, based on the Notification dated 16th August 2011 of SEBI forwarded to us by the stock exchange (NSE) received by us on 13th September, 2011. The said disclosure is being submitted herewith in prescribed Form-B as per of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Accordingly, with the acquisition made on 28-07-2011 (already intimated by us to your exchange on 2nd August 2011), the Promoters' aggregate shareholding in the Company was reached to 6,78,39,763 equity shares representing 42.05% of the paid-up capital of the Company.

Kindly, treat this disclosure in line with our disclosure made on 2nd August 2011.

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED,

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

Encl: Form B

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 B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependants.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group / Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Mr. Kamal K Singh A/c Singh Family Foundation PAN No. AAITS6619P 21 st Floor, Maker Tower F, Cuffe Parade Mumbai 40005	28/07/2011*	1,32,718	29-07-2011	Market Purchases	Rolta Shares & Stocks Pvt Ltd SEBI Regn No. BSE INB010784636 NSE INB230784633	BSE NSE	5,000 1,27,718	588968.15 14984478.65 FOR ROLTA INDIA LIMITED

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

- Shares purchased on 28/07/2011 by Mr. Kamal K. Singh. Singh Family Foundation is a Promoter Group entity of Rolta India Limited.
- This disclosure has already been intimated on 2nd August, 2011 in the format as per Rolta Directors and Designated Employees Code of Conduct for Prevention of Insider Trading. However, based on the Notification dated August 16, 2011 of SEBI forwarded to us by the stock exchange, (NSE), received by us on 13th September, 2011 the said disclosure is again submitted herewith as per Form B of SEBI(Prohibition of Insider Trading) Regulations, 1992.

(DHARMESH DESAI)
ASSOCIATE DIRECTOR (LEGAL) &
SECRETARY

