

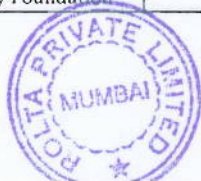
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Name of the Target Company(TC)	Rolta India Ltd
Name of the Stock Exchanges where the shares of the target company are listed	NSE / BSE
Date of reporting	28/03/2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Rolta Private Ltd

Details of the creation of encumbrance :

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of event pertaining to encumbrance (3)							Post event holding of encumbered shares {Creation[(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation /release of encumbrance	Type of encumbrance(pledge/ lien/non-disposal undertaking/o thers)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered* **	Number	% of total share capital
Rolta Pvt.Ltd	17335546	10.4499	15813144	9.5322	Release	27/03/2019	Pledge	Repayment of Loan	141144	0.0851	Luharuka Media & Infra Ltd	15672000	9.4471
Rolta Shares & Stocks Pvt.Ltd	8544600	5.1507	8500000	5.1238	-	-	-	-	-	-	-	8544600	5.1507
Shri Kamal.K.Singh, A/c. Aditya Investment & Finance Corporation	863881	0.5208	-	-	-	-	-	-	-	-	-	-	-
Shri Kamal K.Singh A/c. Singh Family Foundation	600000	0.3617	-	-	-	-	-	-	-	-	-	-	-
Mrs.Aruna K.Singh Beneficiary Singh Family Foundation	50000	0.0301	-	-	-	-	-	-	-	-	-	-	-
Mr.Aditya K.Singh Beneficiary Singh Family Foundation	3928	0.0024	-	-	-	-	-	-	-	-	-	-	-



Mrs.Aparna Todi Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Mrs.Shivani Mittal Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Rolta Properties Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
Rolta Resources Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
Total	29200535	17.6022	24313144	14.6561	-	-	-	-	141144	0.0851	-	24216600	14.5979

Rolta Private Ltd



Signature of the Authorized Signatory

Place : Mumbai

Date: 28/03/2019

