ROLTA

Date: 18th May 2015.

To,
National Stock Exchange Of India Ltd.
Compliance Department,
Banda Kurla Complex,
Bandra (E) Mumbai-400051.

Sub : **Disclosures under Regulation 30 (1) & 30 (2) of SEBI.**

We enclose herewith the disclosures under regulation 30 (1) and 30 (2) of SEBI, for holding of shares in ROLTA INDIA LTD by promoter group as on 31st March 2015 for your reference & records.

Your Faithfully,

For Rolta Private Limited

Authorized Signatory

ROLTA

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**Rolta India Ltd**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Ltd.** **B S E Ltd.**		
3. Particulars of the shareholder(s) : a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. ~~Name(s) of promoter(s)~~, member of the promoter group and PAC with him.	**Rolta Limited.** **(Now known as Rolta Pvt Ltd from 1st April 2015)**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2015, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to Receive shares in the TC.	**65022370**	**40.3042**	
Total	**65022370**	**40.3042**	