

Date: 28th January, 2019

To, Department of Corporate Services, BSE Limited. P J Towers, Dalal Street, Mumbai- 400001	To, National Stock Exchange of India Ltd. Compliance Department, Banda Kurla Complex, Bandra (E), Mumbai-400051.
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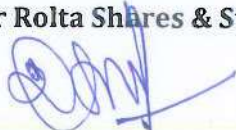
Dear Sir/ Madam,

Sub : Disclosures under 29 (2) of SEBI by the Promoter(s) to the Exchanges.

We are enclosing herewith disclosure statement by promoters in terms of Regulation 29(2) of SEBI for your reference and record.

Yours Faithfully,

For Rolta Shares & Stocks Pvt. Ltd



Authorized Signatory

C.C to
Rolta India Ltd

ROLTA SHARES & STOCKS PVT. LTD

Registered & Corporate Office: 21st Floor, Maker Tower "F" Cuffe Parade, Mumbai – 400 005. INDIA.

Tel: 91 (22) 2215 3984 / 2218 8830 Fax : 91 (22) 2215 3994 / 2215 2797

CIN:NO. U67190MH1994PTC077349

Format for disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Name of the Target Company (T C)	ROLTA INDIA LTD		
Name(S) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ROLTA SHARES & STOCKS PVT.LTD		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
Name(S) of the Stock Exchange(S) where the shares of TC are Listed	BSE / NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	44600	0.0269	
b) Shares in the nature of encumbrance (Pledge/ lien/ non-disposal undertaking/ others)	37800000	22.7860	
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in T C (specify holding in each category)	-		
e) Total (a+b+c+d)	37844600	22.8129	
Details of the acquisition / sale			
a) Shares carrying voting rights acquired/sold	37844600	22.8129	
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in T C (specify holding in each category) acquired/sold *			
d) Shares ~~encumbered~~ / invoked/ ~~released~~ by the acquirer	18500000	11.1519	
e) Total (a+b+c+/-d)	19344600	11.6610	

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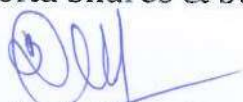
After the acquisition /sale, holding of :			
a) Shares carrying voting rights	44600	0.0269	
b) Shares encumbered with the acquirer	19300000	11.6341	
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in T C (specify holding in each category) after acquisition	-		
e) Total (a+b+c+d) ***	19344600	11.6610	
Mode of acquisition / sale (e.g. open market / Off-market / public issue / right issue / preferential allotment / inter-se transfer etc).	Invocation of pledge		
date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	19th September 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	165891355	Equity shares of Rs.10/- Each	
Equity share capital / total voting capital of the TC after the said acquisition / sale	165891355	Equity shares of Rs.10/- Each	
Total diluted share/voting capital of the TC after the said acquisition	165891355	Equity shares of Rs.10/- Each	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller

Rolta Shares & Stocks Pvt. Ltd



Authorised Signatory

Date: 25/01/2019

Place : Mumbai



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