

<div>✓</div> <div>BSE Ltd Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street <u>MUMBAI – 400 001</u></div>	National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) <u>MUMBAI – 400 051</u>
--	--

Ref: RIL/SEC/ESOP

April 29, 2016

Dear Sir,

Sub: Allotment of Equity Shares under Employee Stock Option Plan

This is to inform you that Management Committee of the Board of Directors of Rolta India Limited in its meeting held today i.e. April 29, 2016 has allotted 62,500 equity shares under Employees Stock Option Plan.

Consequent to the said allotment, the paid-up equity share capital of the Company stands 16,27,66,596 equity shares of Rs.10/- each aggregating to the paid up Capital of Rs.162,76,65,960/-.

Kindly take up the above on record.

Thanking you

Yours faithfully
for Rolta India Limited



Verinder Khashu
Company Secretary & Head - Legal / Compliance

ROLTA INDIA LIMITED

Rolta Tower 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093. INDIA.

CIN : L74999MH1989PLC052384, Tel.: +91(22) 2926 6666/3087 6543, Fax: +91(22) 2836 5992, E-mail : indsales@rolta.com, www.rolta.com