



ROLTA

To, M/s. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400001.</u>	To, M/s. National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex, Bandra (East), <u>Mumbai – 400051.</u>
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REFERENCE

RIL/ Form-C/SEBI-PIT-Reg-2015 /2016

DATE

04-May-2016

Dear Sir,

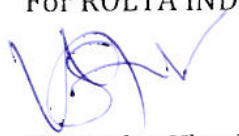
Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Regulation 6(2); we submit herewith our disclosure in 'Form-C' with respect to intimation received today towards sale of 10,000 ESOP equity shares from Mr. Rajendra K. Varma.

Kindly, take the same on record of your esteemed Exchange.

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED,


(Verinder Khashu)

Company Secretary & Head – Legal/Compliance

 **Encl:** Form-C

ROLTA INDIA LIMITED

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

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FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) - Continual Disclosure]

Name of the Company: ROLTA INDIA LIMITED

ISIN of the Company: INE293A01013

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Details of change in holding of Securities of Promoters, Employees													
Name, PAN, CIN / DIN & Address of Promoter / Employee / Director with Contact Nos.	Category of Person (Promoters/ KMP / Directors / Immediate Relatives / Others etc.)	Securities held prior to acquisition / disposal		Securities Acquired / Disposed				Securities held post acquisition / disposal		Date of Allotment Advice / Acquisition of Shares / Sale of Shares, specify		Date of Intimation to Company	Mode of Acquisition (Market Purchase / Public / Rights / Preferential Offer / Off-Market / Inter-se Transfer etc.)
		Type of security (For e.g. Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For e.g. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale / Pledge/ Revoke / Invoke	Type of security (For e.g. Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
NAME: RAJENDRA KANTILAL VARMA PAN No.: AAKPV2190G Address: B-703, Ashok Vihar, Marol, Mumbai - 400072. Tel.: 9920029136 CIN: NA DIN: NA	Others (Designated Employee)	Equity Shares of Rs.10/- each	12,500 (0.0076%)	Equity Shares of Rs.10/- each	10,000 (0.0061%)	Rs.8,39,414.70	Equity Shares Disposed	Equity Shares of Rs.10/- each	2,500 (0.0015%)	03-May-2016	03-May-2016	04-May-2016	Sale of ESOP Equity Shares through NSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2):

Trading in Derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of Units (Contract * lot size)	Notional Value	Number of Units (Contract * lot size)	
15	16	17	18	19	20	21
		-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.
Note: 'Sale Value' is net of taxes and other charges.

For ROLTA INDIA LIMITED,



(Verinder Khosla)
Company Secretary & Head - Legal/Compliance

Date: 04-May-2016

Place: Mumbai