

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>
--	---

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 6,000 ESOP equity shares from Mr. M. K. Govind.

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

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

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).

1	Name, PAN, CIN / DIN & Address of Promoter / Employee / Director with Contact Nos.	2	Category of Person (Promoters/ 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 From To		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	NAME: M K Govind PAN No: AADPG5246P Address: D/501, Trans Residency 1, Subhash Nagar, MIDC, Andheri (East), Mumbai -- 400093. Tel: 9820186056 CIN: N/A DIN: N/A	Others	Equity Shares of Rs.10/- each	21,000 (0.0129%)	Equity Shares of Rs.85.53	6,000	Rs. 5,11,129.43	Equity Shares disposed	Equity Shares of Rs.10/- each	15,000 (0.0092%)	03/05/2016	03/05/2016	04/05/2016	Sale of ESOP Equity Shares through NSI

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,



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

Date: 04-May-2016

Place: Mumbai