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| <b>BSE Ltd</b><br>Corporate Relationship Department<br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, MUMBAI - 400 001<br><br>Fax No. 2272 3121 / 2272 2037 /<br>2272 2041 / 2272 2061 | <b>National Stock Exchange of India Ltd</b><br>Exchange Plaza<br>Plot No. C/I G Block<br>Bandra-Kurla Complex<br>Bandra (East)<br>MUMBAI - 400 051<br><br>Fax No. 26598237 / 26598238 /<br>66418125 / 66418126 |
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December 21, 2015

Dear Sir / Madam,

**Sub.: Re-purchase of US\$ 5,650,000 Senior Notes via open market by M/s. Rolta Americas LLC, (Wholly Owned Subsidiary)**

The Wholly Owned Subsidiary Company, M/s. Rolta Americas LLC, USA (Subsidiary) has bought back via open market repurchase transaction US\$ 5,650,000 in-principal out of the outstanding US\$ 373,345,000 8.875% senior notes due 2019 (The Bonds) and cancelled these Bonds purchased by the Subsidiary. After this repurchase, the aggregate principal amount of Bonds outstanding is US\$ 367,695,000.

The Subsidiary may conduct further re-purchases if conditions are favorable and in line with treasury management strategy.

Please take this information on record and disseminate to the investors.

Thanking you,

Yours faithfully,  
For **ROLTA INDIA LIMITED**,



**Verinder Khashu**  
Company Secretary &  
Head-Legal / Compliance

**ROLTA INDIA LIMITED**