

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
11-Apr-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 1,10,000 ESOP equity shares from Mr. Rajesh Ramachandran.

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.

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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).

1	2	3	4	Securities Acquired / Disposed			Securities held post acquisition / disposal		Date of Allotment Advice / Acquisition of Shares / Sale of Shares, specify		13	14
				Type of security (For e.g. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale / Pledge/ Revoke / Invoice)	Type of security (For e.g. Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	From	To	
1	Others (Designated Employee)	Equity Shares of Rs.10/- each	1,26,850 (0.0779%)	Equity Shares of Rs.10/- each	52088 (0.0320%)	39,48,798.00	Equity Shares Disposed	Equity Shares of Rs.10/- each	74762 (0.0459%)	09.03.16	09.03.16	Sale of ESOP Shares through NSE
	Others (Designated Employee)	Equity Shares of Rs.10/- each	74,762 (0.0459%)	Equity Shares of Rs.10/- each	22342 (0.0137%)	17,44,423.14	Equity Shares Disposed	Equity Shares of Rs.10/- each	52420 (0.0322%)	17.03.2016	17.03.2016	Sale of ESOP Shares through NSE
	Others (Designated Employee)	Equity Shares of Rs.10/- each	52,420 (0.0322%)	Equity Shares of Rs.10/- each	22616 (0.0139%)	17,20,676.90	Equity Shares Disposed	Equity Shares of Rs.10/- each	29804 (0.0183%)	18.03.2016	18.03.2016	Sale of ESOP Shares (10,000 shares through BSE) (12,616 shares through NSE)
	Others (Designated Employee)	Equity Shares of Rs.10/- each	29804 (0.0183%)	Equity Shares of Rs.10/- each	12954 (0.0079%)	9,98,877.76	Equity Shares Disposed	Equity Shares of Rs.10/- each	16850 (0.0103%)	21.03.2016	21.03.2016	Sale of ESOP Shares through NSE
	Others (Designated Employee)	Equity Shares of Rs.10/- each										

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: 11-Apr-2016

Place: Mumbai