

 M/s. BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. <u>Fax Nos. 22723121 / 1278 / 22722037</u>	M/s. National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. <u>Fax Nos. 26598237-38 / 66418125-26</u>
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REFERENCE
RIL/ Form-C/SEBI-PIT-Reg-2015

DATE
14th January 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; we submit herewith our disclosure in 'Form-C' with respect to intimation received for 'Purchases' of 25,000 equity shares i.e. 0.0154 % of the paid-up equity capital of the Company, made by M/s. Rolta Shares & Stocks Pvt. Ltd.

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

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ROLTA INDIA LIMITED

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).

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: M/s. Rolta Shares & Stocks Pvt. Ltd. PAN No.:- AAACR3156M Address: 21 st Floor, Maker Tower – F, Cuffe Parade, Mumbai – 400005; Tel.: 022-22153984 CIN: U67190MH1994PTC077349 DIN: N/A	Promoter Group Entity	Equity Shares of Rs.10/- each	15607000 (9.6240%)	Equity Shares of Rs.10/- each	25,000	Rs.2373421.15	Buy	Equity Shares of Rs.10/- each	15632000 (9.6394%)	13-01-2016 (Buy)	13-01-2016 (Buy)	14-01-2016	Market Purchases

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.

For ROLTA INDIA LIMITED,

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



Date: 14-JAN-2016

Place: Mumbai