

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

DATE
29th 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 from Mr. Atul Dev Tayal, Joint Managing Director – Chief Operating Officer (Domestic Operations), in respect of Sale of 67,844 equity shares [0.0418 % of the paid-up equity capital of the Company].

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]

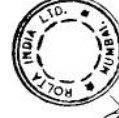
Name of the Company: ROLTA INDIA LIMITED

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).

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: Mr. ATUL DEV TAYAL PAN No.: ACUPT116G Address: 502, Annol, Anand Rao Devale Road, Juhu, Mumbai – 400049 Tel.: 022-29266666 CIN: N/A DIN: 00261332	Director & Key Managerial Personnel	Equity Shares of Rs.10/- each	70,539 (0.0434%)	Equity Shares of Rs.10/- each	47,479	Rs.39,78,322.71	Sale of ESOP Shares (28-01-2016)	Equity Shares of Rs.10/- each	23,060 (0.0142%)	28-01-2016 Sale of ESOP Shares	28-01-2016 Sale of ESOP Shares	28-01-2016	Open Market Sale of Equity Shares: (1) 47,479 at NSE (2) 20,365 at BSE
			23,060 (0.0142%)		20,365	Rs.17,06,383.35			2,695 (0.0016%)				
					67,844	Rs.56,84,706.06							

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 Securities Transaction Tax, Service Tax on Brokerage, Transaction Charge, Stamp Duty etc.

For ROLTA INDIA LIMITED


Verinder Khashu
Company Secretary &
Head - Legal / Compliance
Name: VERINDER KHASHU

Designation: Company Secretary & Head - Legal/Compliance

Place: Mumbai

Date: 29-01-2016

