



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
21st 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 7,000 equity shares i.e. 0.0043% 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

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.c

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).

Details of change in holding of securities of the company

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, Cuffie Parade, Mumbai – 400005; Tel.: 022-22153984	Promoter Group Entity	Equity Shares of Rs.10/- each	15668000 (9.6616%)	Equity Shares of Rs.10/- each	7,000	Rs.582977.50	Buy	Equity Shares of Rs.10/- each	15675000 (9.6659%)	21-01-2016 (Buy)	21-01-2016 (Buy)	21-01-2016	Market Purchases on NSE
CIN: U67190MH1994PTC077349													
DIN: N/A													

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



CIN: U67190MH1994PTC077349

DIN: N/A

Tel.: 022-22153984

Mumbai - 400005;

Curfie Parade,

Address:

AAACR3156M

PAN No.:-

M/s. Rolta Shares & Stocks Pvt. Ltd.

NAME:

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,



(Veerinder Khashu)
Company Secretary & Head – Legal/Compliance

Date: 21-JAN-2016

Place: Mumbai