To,	To,
M/s. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	M/s. National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex, Bandra (East), Mumbai – 400051.

REFERENCE	DATE
RIL/ Form-C/SEBI-PIT-Reg-2015 /2016	22nd February 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 by the Company today (22-Feb-2016) from M/s. Rolta Pvt. Ltd. for 'Promoters Inter-se Transfer' of 30,00,000 equity shares i.e. 1.8499 % 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

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 Private Limited **PAN No.:-** AAACR6820J **Address:** 21st Floor, Maker Tower – F, Cuffe Parade, Mumbai – 400005; **Tel.:** 022-22153984 **CIN:** U27100MH1972PLC016074 **DIN:** N/A	Promoter Group Entity	Equity Shares of Rs.10/- each	64022370 (39.4793%)	Equity Shares of Rs.10/- each	30,00,000	-	**Shares Disposed** (Promoter Inter-se transfer to Rolta Shares & Stocks Private Limited)	Equity Shares of Rs.10/- each	61022370 (37.6294%)	17-02-2016 (Promoters Inter-se Transfer)	17-02-2016 (Promoters Inter-se Transfer)	20-02-2016	Off-Market Promoters Inter-se Transfer

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

ROLTA INDIA LTD. MUMBAI

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
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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

<u>Date</u>: 22-FEB-2016

<u>Place</u>: Mumbai