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Rolta Strengthens its Top Management Team

MUMBAI, Mar 25, 2008 - Rolta is aggressively gearing up to capture huge growth opportunities by strengthening its senior management team with an increased focus on delivery, production and support.

Rolta today announced the appointment of Ms. Preetha Pulusani as Joint Managing Director of the Company effective from 1st March 2008. Her appointment will further strengthen the organisation and help to accelerate the Company's planned growth, with the increasing scale of Rolta's operations both in the domestic and international markets.

Ms. Pulusani was with Intergraph Corporation for over 25 years at various senior management levels, including as President of its SG&I division with annual revenue of over \$400 Million. In this role, she had the overall responsibility for global strategic direction and worldwide operations of the business, which served several market segments including Military & Intelligence, State & Local Governments, Utilities & Communications and Public Safety. Subsequently, she served as CEO & President of AdeptMedia Corporation, a marketing technology firm based in Alabama, USA.

Ms. Pulusani has an M.S. in Computer Science and Business Administration from the University of Alabama at Huntsville. She is a member of several professional organizations and served as an elected member of the Board of Directors of the Open Geospatial Consortium (OGC), from 2001 to 2006. She also served as a Director on the Board of Biztech, a non-profit technology business incubator in Huntsville, and as Director on the University of Alabama in Huntsville (UAH) Alumni Board. In 2006, she was awarded the Alabama IT Association (AITA) Top IT Executive of the Year recognition.

With this latest appointment, Rolta has further strengthened its top management team. Ms Pulusani will be located at the headquarters of the company in Mumbai and will provide leadership for the Enterprise Information and Communication Technology business segment of the company.

Commenting on this appointment, Mr. K.K. Singh, Chairman & Managing Director said, "We are putting in place a stronger leadership team and adding world class talent across the Company to ensure delivery of better value to stakeholders".

About Rolta:

Rolta is an Indian multinational organization that has executed projects in over 35 countries. Rolta is a leading provider and developer of Information Technology based Geospatial Information Systems (GIS), Engineering Design Services, Software Development, Advanced Security, Network Management, ERP Consulting and Deployment services worldwide. Rolta, through its joint venture Stone & Webster Rolta Ltd., provides comprehensive Engineering, Procurement and Construction Management (EPCM) services to meet turnkey project requirements of power, oil, gas and petrochemical sectors. Rolta's joint venture with Thales, France, leverages a broad spectrum of cutting-edge technologies, systems and solutions from Thales, and Rolta's leadership position in the Indian market. This JV takes advantage of the technology transfer from Thales for developing state-of-the-art C4ISTAR information systems, for domestic and international markets. Rolta has acquired Orion technology Inc. a Canadian software and integration company specializing in enterprise Web GIS Solution. Rolta, headquartered in Mumbai, employs 4000+ professionals with countrywide infrastructure and international subsidiaries across the globe and is today a strong player in the Infrastructure, Defence, Homeland Security and Enterprise Information & Communication Technology (ICT) markets. Forbes ranked Rolta as one of "Asia's Best 200 Under a Billion" for the fourth time in the last six years. The Company is listed on the NSE in cash and F&O segment and forms part of CNX IT, NIFTY Midcap 50 and CNX 500 indices. The company is also listed on BSE 'A' group and forms part of BSE Midcap, BSE 200, BSE 500, BSE IT and BSE TECK indices. The Company's GDR is listed on the Main Board of London Stock Exchange and its FCCB's are listed on the Singapore Stock Exchange.

For additional information

Rolta India Limited

A.P. Singh,
Joint Managing Director

Telephone: + 91-22-2832 6666

Rolta International, Inc.

Ben Eazzetta,
President

Telephone: +1 (678) 942 5000

Hiranya Ashar,
Director Finance & CFO
Telephone: 91-22-2832 6666

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Rolta India Limited,
Rolta Technology Park, MIDC-Marol, Andheri (East), Mumbai 400 093. India