

Rolta Strengthens European Management Team

Rolta International announced today that Ravi Shankar Pandey has joined the Company as President of Rolta Europe.

In keeping with Rolta's focus on providing enterprise-level solutions that are built around Rolta's intellectual property, Rolta has been continually strengthening its ability to build, market and support these innovative solutions. Ravi's induction to lead the European management team is another step in this direction.

Ravi brings to Rolta a wealth of international experience of over 20 years that includes leadership roles in general management, marketing, sales and delivery operations. His last appointment was at NIIT Technologies in UK, where he played a vital role in the organic and non organic expansion of NIIT's international business. Ravi steered the company to growth during tough trading conditions in UK, and was responsible for acquisition of marquee accounts in both IT and Managed Services, including major Outsourcing deals. Ravi is often invited as an expert to participate in panel discussions on business and IT industry subjects on BBC and other leading TV channels. His past experience includes key management roles in ITC Infotech and HCL Technologies. Ravi obtained an MBA degree from IIM, Bangalore after completing his engineering.

Commenting on his appointment, Ravi said, "I am excited to contribute to Rolta's growing presence within the UK and Continental European markets, and look forward to developing and expanding the Company's IT-enabled solution offerings and customer base."

Speaking on the occasion, Ben Eazzetta, President of Rolta's International operations said, "Europe is a large and important market for Rolta. We have innovative IT technology solutions as well as offshore services that can bring tremendous value to our customers there. With Ravi joining Rolta, we bring exceptional experience and strength to our management team that enhances our position to provide these valuable solutions to our clients."

About Rolta: Rolta is a leading provider of innovative IT solutions for many vertical segments, including Utilities, Governments, Transportation, Process, Power, Banking and Insurance. These enterprise level solutions are built around Rolta's intellectual property and domain expertise to offer unique business intelligence for impactful insights for effective decision making. Rolta's solutions framework includes Rolta Geospatial Fusion™, a suite to integrate disparate spatial and business data; Rolta OneView™, a BI solution for operational excellence; and Rolta iPerspective™, a unique platform for SOA and "Cloud" enablement. Rolta's intellectual property repository contains cutting-edge software for mapping and earth sciences, providing the foundation for Defense and Homeland Security solutions including C4ISTAR information systems, Military Communications, Digital Soldier, and Vehicle Systems. Rolta is a multinational organization headquartered in India, which has executed projects in over 40 countries. Rolta has a countrywide infrastructure and international subsidiaries across the globe. Forbes Global ranked Rolta amongst the "Best 200 under a Billion" four times in six years. The Company is listed on the Bombay Stock Exchange and National Stock Exchange in cash and F&O segment, and forms part of various indices on BSE/NSE. The Company's GDRs are listed on the Main Board of London Stock Exchange and its FCCBs are listed on the Singapore Stock Exchange.

For additional information about Rolta, visit http://www.rolta.com, or contact:

A. P. Singh

Member Board of Directors

E-mail: ap.singh@rolta.com Telephone: 91-22-2926 6666

Ben Eazzetta

President International Operations

E-mail: ben.eazzetta@roltaus.com Telephone:+1 (678) 942 5000 Rolta India Limited, Rolta Technology Park, MIDC-Marol, Andheri (East), Mumbai 400 093. India