

"FORM D"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]
Details of change in shareholding or voting rights held by Director or Officer and his
Dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer.	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to Company	Mode of Acquisition (market purchases/ public/ high acquisition/ preferential sale/ offer, etc./ sale)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1 M/s. Rolta Shares & Stocks Pvt. Ltd. Promoter Group Entity	2 15685000 (9.7223%) (Pre-Purchases)	3 22-08-2014 (Purchases)	4 22-08-2014	5 Market Purchases	6 15745000 (9.7595%) (Post-Purchases)	7 Trading Member: Rolta Shares & Stocks Pvt. Ltd. SEBI Regn Nos. BSE: INB010784636 NSE: INB230784633	8 BSE	9 --	10 ---	11 --	12 --
								60000	6334229.55	--	--
							TOTAL	60000	6334229.55	--	--



FOR: ROLTA INDIA LIMITED,

(Verinder Khashu)
 Company Secretary
 & Head Legal / Compliance

Place: Mumbai

Date : 22nd August 2014