



**REVISED**

(For Form-D dated 25-03-2014)

**"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.

1	2	3	4	5	6	7	8	9	10	11	12
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 purchase/ public/rights issue/ preferential 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
M/s. Aditya Investment & Finance Corporation (through its Partner Mr. Kamal K Singh - who is part of Promoter Group and also Chairman & Managing Director of Rolta India Limited)	405000 (0.2510%) (Pre-Sale)	24-03-2014 (Sale)	28.03.2014	Market Sale (Interse Promoters)	55000 (0.0341%) (Post-Sale)	Trading Member Rolta Shares & Stocks Pvt. Ltd.	NSE	--	--	350000	259000000.00
						SEBI Regn Nos. BSE: INB010784636	BSE	--	--	N/A	N/A
						NSE: INB230784633					
							<b>TOTAL</b>	<b>--</b>	<b>--</b>	<b>350000</b>	<b>259000000.00</b>

Place: Mumbai

Dated: 28-03-2014


 For ROLTA INDIA LIMITED,

 (Verinder Khashu)  
 Company Secretary  
 & Head Legal/Compliance