



May 11, 2019

To, Listing Department, Bombay Stock Exchange Limited Pheerojsha Jeejabhoy Towers Dalal Street Mumbai 400 001. Scrip Code : 500366	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051. Symbol : ROLTA
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Dear Sirs,

Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company ("Board") at its meeting held today have accepted the offer received from the Streamcast Group ("Investor") for subscribing to certain securities of Rolta BI & Big Data Analytics Private Limited ("WoS") by making an investment of approximately INR 55,000,000,000/- in consideration for certain undertakings (as may be identified in the definitive agreements but excluding the defence, security and GIS business of the Company) being transferred by the Company to its WoS on slump sale basis as a going concern (and subject to such terms and conditions as may be identified in the definitive agreements), which slump sale was approved by the Board as well.

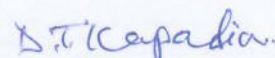
The offer by the Investor and the acceptance by the Company is subject to, *inter alia*,: (a) the receipt of the necessary and requisite statutory and contractual approvals; and (b) completion of due diligence by the Investor and execution of definitive agreements within a period of 45 days from today.

The Streamcast Group is an international group that uses its proprietary and globally patented architecture to provide next-generation technology services on sub-optimal networks using the Software-as-a-Service (SaaS) model. With presence across Europe, Africa, Sri Lanka, Middle East and India, Streamcast operates in three core segments: Core SaaS, Content and Data Centres. The Streamcast Group's philosophy is to promote digital equality and digital inclusion of the billions of disadvantaged consumers across the world, who historically lack access and connectivity

This letter is being submitted as a disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

Kindly disseminate this information to the investors as considered appropriate.

For Rolta India Limited


Dinesh Kapadia
Interim Chief Financial Officer

ROLTA INDIA LIMITED

Rolta Tower 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093, INDIA.

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