

Format for disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (T C)	ROLTA INDIA LTD		
Name(S) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ROLTA SHARES & STOCKS PVT.LTD		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
Name(S) of the Stock Exchange(S) where the shares of TC are Listed	BSE / NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	44600	0.0269	
b) Shares in the nature of encumbrance (Pledge/ lien/ non-disposal undertaking/ others)	17300000	10.4285	
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in T C (specify holding in each category)	-	-	
e) Total (a+b+c+d)	17344600	10.4554	
Details of the acquisition / sale			
a) Shares carrying voting rights acquired/sold	-	-	
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in T C (specify holding in each category) acquired/sold *			
d) Shares encumbered / invoked/ released by the acquirer	8800000	5.3047	
e) Total (a+b+c+/-d)	8800000	5.3047	

ROLTA SHARES & STOCKS PVT. LTD

Registered & Corporate Office: 21st Floor, Maker Tower "F" Cuffe Parade, Mumbai – 400 005. INDIA.

Tel: 91 (22) 2215 3984 / 2218 8830 Fax : 91 (22) 2215 3994 / 2215 2797

CIN:NO. U67190MH1994PTC077349

After the acquisition /sale, holding of :			
a) Shares carrying voting rights	44600	0.0269	
b) Shares encumbered with the acquirer	8500000	5.1238	
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in T C (specify holding in each category) after acquisition	-	-	
e) Total (a+b+c+d) ***	8544600	5.1507	
Mode of acquisition / sale (e.g. open market / Off-market / public issue / right issue / preferential allotment / inter-se transfer etc).	Invocation of pledge		
date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	14th January 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	165891355		Equity shares of Rs.10/- Each
Equity share capital / total voting capital of the TC after the said acquisition / sale	165891355		Equity shares of Rs.10/- Each
Total diluted share/voting capital of the TC after the said acquisition	165891355		Equity shares of Rs.10/- Each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller

Rolta Shares & Stocks Pvt. Ltd



Authorised Signatory

Date: 03/04/2019

Place : Mumbai

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