



Date: 28th March, 2019

To, Department of Corporate Services, BSE Limited. P J Towers, Dalal Street, Mumbai- 400001	To, National Stock Exchange of India Ltd. Compliance Department, Bandra Kurla Complex, Bandra (E), Mumbai-400051.
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Dear Sir/ Madam,

Sub : **Disclosure by the Promoter(s) to the Exchanges.**

We are enclosing herewith the disclosures statements by promoters in terms of Regulation 31(1) and 31(2) of SEBI for your reference and record.

Yours Faithfully,

For Rolta Private Ltd

Authorized Signatory

C.C to
Rolta India Ltd

ROLTA PRIVATE LIMITED

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

Tel: 91 (22) 2215 3994 / 2218 8830 Fax : 91 (22) 2215 3994 www.rolta.com

CIN: U27100MH1972PLC016074

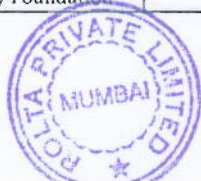
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Name of the Target Company(TC)	Rolta India Ltd
Name of the Stock Exchanges where the shares of the target company are listed	NSE / BSE
Date of reporting	28/03/2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Rolta Private Ltd

Details of the creation of encumbrance :

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of event pertaining to encumbrance (3)							Post event holding of encumbered shares {Creation[(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation /release of encumbrance	Type of encumbrance(pledge/ lien/non-disposal undertaking/others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered**	Number	% of total share capital
Rolta Pvt.Ltd	17335546	10.4499	15813144	9.5322	Release	27/03/2019	Pledge	Repayment of Loan	141144	0.0851	Luharuka Media & Infra Ltd	15672000	9.4471
Rolta Shares & Stocks Pvt.Ltd	8544600	5.1507	8500000	5.1238	-	-	-	-	-	-	-	8544600	5.1507
Shri Kamal.K.Singh, A/c. Aditya Investment & Finance Corporation	863881	0.5208	-	-	-	-	-	-	-	-	-	-	-
Shri Kamal K.Singh A/c. Singh Family Foundation	600000	0.3617	-	-	-	-	-	-	-	-	-	-	-
Mrs.Aruna K.Singh Beneficiary Singh Family Foundation	50000	0.0301	-	-	-	-	-	-	-	-	-	-	-
Mr.Aditya K.Singh Beneficiary Singh Family Foundation	3928	0.0024	-	-	-	-	-	-	-	-	-	-	-



Mrs.Aparna Todi Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Mrs.Shivani Mittal Beneficiary Singh Family Foundation	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-
Rolta Properties Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
Rolta Resources Pvt. Ltd	401000	0.2417	-	-	-	-	-	-	-	-	-	-	-
Total	29200535	17.6022	24313144	14.6561	-	-	-	-	141144	0.0851	-	24216600	14.5979

Rolta Private Ltd



Signature of the Authorized Signatory

Place : Mumbai

Date: 28/03/2019

