



November 21, 2018

To, Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051.
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Regulation & Disclosure Requirement) Regulations, 2015

Under reference of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly note that the Company has now been served a copy of the petition filed by the Advocate & Solicitors dated 15 November 2018 of the certain holders of US\$200,000,000 10.75% Senior Notes due 2018 and US\$ 300,000,000 8.875% Senior Notes Due 2019 issued by Company's wholly owned subsidiaries namely, Rolta LLC and Rolta Americas LLC respectively (hereinafter referred as "Senior Notes") constituting around 23% of Senior Notes before the National Company Law Tribunal, Mumbai Bench for seeking reliefs against the Company under Section 7 of The Insolvency and Bankruptcy Code 2016. The aggregate amount of default claimed is US\$ 146,050,963.55 including principal & accrued interest till 14 November 2018. The relief has been sought against the Parent Guarantor i.e., Rolta India Ltd.

You are requested to kindly take the same on record and disseminate to the investors.

Thanking you,

For **ROLTA INDIA LIMITED**

A handwritten signature in blue ink, appearing to read 'Satnam Saini', written over a horizontal line.

Satnam Saini
Deputy Company Secretary

ROLTA INDIA LIMITED

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

CIN : L74999MH1989PLC052384. Tel.: +91(22) 2926 6666/3087 6543, Fax : +91(22) 2836 5992, E-mail : indsales@rolta.com. www.rolta.com