



Date: 11th February, 2021

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

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

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

Yours Faithfully,

For Rolta Shares & Stocks Pvt. Ltd.

Authorized Signatory

C.C to :
Rolta India Ltd

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

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	10/02/2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Rolta Shares & Stocks Pvt. 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	% of total share capital	Number	% of total share capital	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / non-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	7485546	4.5123	4.2528	7055000	4.2528	-	-	-	-	-	-	-	7485546	4.5123	
Rolta Shares & Stocks Pvt.Ltd	8544600	5.1507	0.6028	1000000	0.6028	-	Invocation	29/12/2020	Pledge	To meet margin shortfall	7500000	4.5210	Bank of Baroda (Erstwhile Vijaya Bank)	1044600	0.6297
Shri Kamal K.Singh, A/c. Aditya Investment & Finance Corporation	863881	0.5208	-	-	-	-	-	-	-	-	-	-	-	-	
Shri Kamal K.Singh A/c. Singh Family Foundation	644057	0.3882	-	-	-	-	-	-	-	-	-	-	-	-	
Mrs.Aruna K.Singh A/c. Aditya Investment & Finance Corporation	50000	0.0301	-	-	-	-	-	-	-	-	-	-	-	-	
Mr. Aditya K. Singh	3928	0.0024	-	-	-	-	-	-	-	-	-	-	-	-	
Mrs.Aparna Todi	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-	-	
Mrs.Shivani Mittal	500290	0.3016	-	-	-	-	-	-	-	-	-	-	-	-	



