



Date: 10th October, 2018

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

We are enclosing herewith the disclosures statements dated 28th September, 2018 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

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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

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

165891355

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	10/10/2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Rolta 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	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	30616909	18.4560	27768236	16.7388	Release	28/09/2018	Pledge	Repayment of Loan	50000	0.0301	Reliance Financial Ltd	27718236	16.7087
Rolta Shares & Stocks Pvt.Ltd	19342400	11.6597	19300000	11.6341	-	-	-	-	-	-	-	19300000	11.6341
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	53279698	32.1172	47068236	28.3729	-	-	-	-	50000	0.0301	-	47018236	28.3428

Rolta Private Ltd



Signature of the Authorized Signatory

Place : Mumbai

Date: 10/10/2018



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Rolta Pvt.Ltd	30616909	18.4560	27043236	16.3018	Creation	28/09/2018	Pledge	Additional Security	725000	0.4370	Pro-Fin Capital Services Ltd	27768236	16.7388
Rolta Shares & Stocks Pvt.Ltd	19342400	11.6597	19300000	11.6341	-	-	-	-	-	-	-	19300000	11.6341
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	53279698	32.1172	46343236	27.9359	-	-	-	-	725000	0.4370	-	47068236	28.3729

Rolta Private Ltd



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Rolta Pvt.Ltd	29901909	18.0250	27043236	16.3018	Release	28/09/2018	Pledge Revoke	Excess Invoke shares received back	715000	0.4310	Phulchand Manaklal Securities Ltd	27043236	16.3018
Rolta Shares & Stocks Pvt.Ltd	19342400	11.6597	19300000	11.6341	-	-	-	-	-	-	-	19300000	11.6341
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	52564698	31.6862	46343236	27.9359	-	-	-	-	715000	0.4310	-	46343236	27.9359

Rolta Private Ltd



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