



Date: 10<sup>th</sup> October, 2018

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

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

We are enclosing herewith the disclosures statements dated 21<sup>st</sup> 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**  
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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](mailto:indsales@rolta.com), [www.rolta.com](http://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**

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Name of the Target Company(TC)	<b>Rolta India Ltd</b>
Name of the Stock Exchanges where the shares of the target company are listed	<b>NSE / BSE</b>
Date of reporting	<b>10/10/2018</b>
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	<b>Rolta Pvt. Ltd</b>

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	32521606	19.6042	27040000	16.2998	Creation	21/09/2018	Pledge	Additional Security	2500000	1.5070	Pro-Fin Capital Services Ltd & Basan Equity Broking Ltd	29540000	17.8068
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	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>55184395</b>	<b>33.2654</b>	<b>46340000</b>	<b>27.9339</b>	-	-	-	-	<b>2500000</b>	<b>1.5070</b>	-	<b>48840000</b>	<b>29.4410</b>

**Rolta Private Ltd**



Signature of the Authorized Signatory

Place : Mumbai

Date: 10/10/2018

