



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 19th September, 2018 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

A handwritten signature in blue ink, appearing to be 'R. J. ...', with a horizontal line extending to the right.

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	10/10/2018
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	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	-	-	-	-	-	-	-	27040000	16.2998
Rolta Shares & Stocks Pvt.Ltd	37842400	22.8116	37800000	22.7860	Invocation	19/09/2018	Pledge	To meet margin shortfall	18500000	11.1519	Central Bank	19342400	11.6597
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	73684395	44.4173	64840000	39.0858	-	-	-	-	18500000	11.1519	-	46382400	27.9595

Rolta Shares & Stocks Pvt. Ltd



Signature of the Authorized Signatory

Place : Mumbai

Date: 10/10/2018

