



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

<b>To, Department of Corporate Services, BSE Limited. P J Towers, Dalal Street, Mumbai- 400001</b>	<b>To, National Stock Exchange of India Ltd. Compliance Department, Banda Kurla Complex, 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 1<sup>st</sup> October, 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

.....  
**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	30616909	18.4560	27718236	16.7087	Release	01/10/2018	Pledge	Repayment of Loan	2393236	1.4427	Bhajee Infin Pvt. Ltd	25325000	15.2660
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>53279698</b>	<b>32.1172</b>	<b>47018236</b>	<b>28.3428</b>	-	-	-	-	<b>2393236</b>	<b>1.4427</b>	-	<b>44625000</b>	<b>26.9001</b>

**Rolta Private Ltd**



Signature of the Authorized Signatory

Place : Mumbai

Date: 10/10/2018

