



Date: 25th August, 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 : **Pledge Disclosure by the Promoter(s) to the Exchanges.**

We are enclosing herewith the disclosure statement dated 14th August, 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 PRIVATE LIMITED

Regd. Office: 21st Floor, Maker Tower "F" Cuffe Parade, Mumbai – 400 005, INDIA.

Tel: 91 (22) 2215 3984 / 2218 8830 Fax : 91 (22) 2215 3994 www.rolta.com

CIN:NO. U27100MH1972PLC016074

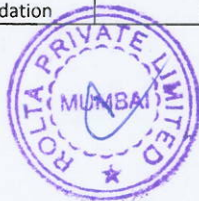
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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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	25/08/2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Rolta Private 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	35336606	21.3364	24775000	14.9593	Creation	14/08/2018	Pledge	Collateral security for availing Loan	7600000	4.5889	Pro Fin Capital Ltd & Basan Equity Broking Ltd	32375000	19.5482
Rolta Shares & Stocks Pvt.Ltd	42342400	25.5666	42300000	25.5410	-	-	-	-	-	-	-	42300000	25.5410
Shri Kamal.K.Singh, A/c. Aditya Investment & Finance Corporation	863881	0.5216	-	-	-	-	-	-	-	-	-	-	-
Shri Kamal K.Singh A/c. Singh Family Foundation	600000	0.3623	-	-	-	-	-	-	-	-	-	-	-
Mrs.Aruna K.Singh Beneficiary Singh Family Foundation	50000	0.0302	-	-	-	-	-	-	-	-	-	-	-



Mr.Aditya K.Singh Beneficiary Singh Family Foundation	3928	0.0024	-	-	-	-	-	-	-	-	-	-	-
Mrs.Aparna Todi Beneficiary Singh Family Foundation	500290	0.3021	-	-	-	-	-	-	-	-	-	-	-
Mrs.Shivani Mittal Beneficiary Singh Family Foundation	500290	0.3021	-	-	-	-	-	-	-	-	-	-	-
Rolta Properties Pvt. Ltd	401000	0.2421	-	-	-	-	-	-	-	-	-	-	-
Rolta Resources Pvt. Ltd	401000	0.2421	-	-	-	-	-	-	-	-	-	-	-
Total	80999395	48.9078	67075000	40.5002	-	-	-	-	7600000	4.5889	-	74675000	45.0891

Rolta Private Ltd


Signature of the Authorized Signatory

Place : Mumbai

Date: 25/08/2018

