

BSE Ltd Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street <u>MUMBAI - 400 001</u>	National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) <u>MUMBAI - 400 051</u>
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Ref: RIL/SEC/ESOP

May 2, 2017

Dear Sir,

Sub: Allotment of Equity Shares under Employee Stock Option Plan


This is to inform you that Management Committee of the Board of Directors of Rolta India Limited in its meeting held today i.e. May 2, 2017 has allotted 365,000 equity shares under Employees Stock Option Plan.

Consequent to the said allotment, the paid-up equity share capital of the Company increased to Rs. 164,63,63,620/- divided into 16,46,36,362 equity shares of Rs.10/- each fully paidup.

Kindly take up the above on record.

Thanking you

Yours faithfully
for **ROLTA INDIA LIMITED**


Verinder Khashu
Company Secretary &
Head - Legal / Compliance

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ROLTA INDIA LIMITED

Rolta Tower 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093, INDIA.

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