

**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**

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>20/05/2015</b>
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	<b>Rolta Shares &amp; Stocks Pvt.Ltd</b>

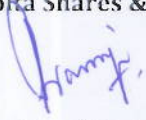
Details of the creation/invocation/release of encumbrance :

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(2 - 3)	
	No.of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% 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)	No.of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No.of shares	% of total share capital
Shri Kamal.K.Singh A/c. Aditya Investment & Finance Corporation	763881	0.4735	-	-	-	-	-	-	-	-	-	-	-
Mrs.Aruna K.Singh A/c.Aditya Investment & Finance Corporation	50000	0.0310	-	-	-	-	-	-	-	-	-	-	-



Mr.Aditya K.Singh A/c. Aditya Investment & Finance Corporation	3928	0.0024	-	-	-	-	-	-	-	-	-	-	-
Rolta Pvt.Ltd	65022370	40.3042	-	-	-	-	-	-	-	-	-	-	-
Rolta Properties Pvt Ltd	401000	0.2486	-	-	-	-	-	-	-	-	-	-	-
Rolta Resources Pvt Ltd.,	401000	0.2486	-	-	-	-	-	-	-	-	-	-	-
Shri Kamal K.Singh A/c. Singh Family Foundation	600000	0.3719	-	-	-	-	-	-	-	-	-	-	-
Rolta Shares & Stocks Pvt. Ltd	15607000	9.6740		10000000	6.1985	CREATION	27/04/2015	-	700000 300000 800000 700000	1.5496	Union Bank Axis Bank Vijaya Bank Central Bank	12500000	7.7481
<b>Total</b>	<b>82849179</b>	<b>51.3542</b>		<b>10000000</b>	<b>6.1985</b>				<b>2500000</b>	<b>1.5496</b>		<b>12500000</b>	<b>7.7481</b>

**Rolta Shares & Stocks Pvt. Ltd**



Signature of the Authorized Signatory

Place : Mumbai

Date : 20 May, 2015

