

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) | Rolta India Ltd |
| Name of the Stock Exchanges where the shares of the target company are listed | NSE / BSE |
| Date of reporting | 05/06/2015 |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Rolta Shares & Stocks Pvt.Ltd |

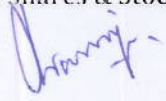
Details of the creation/invocation/release of encumbrance :

| 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 | | 12500000 | 7.7481 | CREATION | 03/06/2015 | - | 1000000 | 0.6198 | Central Bank | 13500000 | 8.3679 |
| Total | 82849179 | 51.3542 | | 12500000 | 7.7481 | | | | 1000000 | 0.6198 | | 13500000 | 8.3679 |

Rolta Shares & Stocks Pvt. Ltd



Signature of the Authorized Signatory

Place : Mumbai

Date : 05 June, 2015

