



November 10, 2017

To, Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001. Fax. No. 22723121 / 22722037 / 2272	To, National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400 051. Fax. No. 26598237/38, 66418125 / 26
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Dear Sir / Madam,


This is to inform that the Nomination & Remuneration Committee of the Board of Directors at its meeting held today i.e. November 10, 2017, has granted 8,25,000 stock options to the eligible employees of the Company, in accordance with the Employee Stock Option Plan approved by the shareholders.

Against each stock option, the eligible employee shall have the right to apply for and get allotted one Equity Share of the face value of Rs. 10/- each at an exercise price of Rs. 10/- (Rupees Ten) per equity share. The vesting period and conditions for the said options is as stated in Employee Stock Option Plan.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Rolta India Limited**

 **Verinder Khashu**
Company Secretary & Head Legal

ROLTA INDIA LIMITED

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

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