

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	20/06/2015
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 firm(**)	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												



