



Revised Form D for Dated 24/03/2014

Date: 28th March 2014.

To,
Department of Corporate Services,
BSE Ltd.
P J Towers, Dalal Steet,
Mumbai-400001.

Ref : Transaction through Broker Rolta Shares & Stocks Pvt.Ltd.
BSE Clearing Code-386

Sub : Revised Form D Date 28/03/2014 (For Form D dtd. 24/03/2014) Regulation
13(4), 13(4A) and 13(6).

We enclose herewith the Revised Form i.e. Disclosure of ROLTA INDIA LTD capital market transaction done by **inter-se promoters** group on 24th March 2014 which was not mentioned in our earlier Form D dated 24/03/2014 for your reference & record.

Your Faithfully,

For Rolta Limited.


Authorized Signatory

ROLTA LIMITED

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer | Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|--|---|--|-------------------------------|---|---|---|--|--------------|--------------|---------------|------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| M/S. Rolta.Ltd PAN NO- AAACR6820J Promoter group entity 21 st Floor, Maker Tower 'F', Cuffe Parade, Mumbai-400 005 | 63122370 (39.1265%) (Pre-Purchases) | 24.03.2014 Purchase | 28.03.2014 | Market purchases | 63222370 (39.1884%) (Post-Purchases) | Trading Member Rolta Shares & Stocks Pvt. Ltd. SEBI Reg Nos. NSE: INB230784633 | NSE | 100000 | 7403963.18 | N.A | N.A |
| | 63222370 (39.1884%) (Pre-Purchases) | 24.03.2014 Purchase | 28.03.2014 | Market purchases (Inter-se Promoters) | 65022370 (40.3042%) (Post-Purchases) | BSE: INB010784636 | NSE | 1800000 | 133271337.22 | N.A. | N.A. |
| | | | | | | | BSE | - | - | N.A. | N.A. |
| | | | | | | | TOTAL | 1900000 | 140675300.40 | N.A. | N.A. |

Place: Mumbai

Date: 28.03.2014

For ROLTA LIMITED




(Authorized Signatory with Official Seal)