



November 7, 2014

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

Sub.: Revised Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulation, 1992
Ref.: Our letter dated October 27, 2014

This is in continuation with our letter dated October 27, 2012 relating to the submission of disclosure in "Form D" under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulation, 1992. We wish to inform you that there has been a typographical error in column no. 6 of form D as we had erroneously mentioned number of shares as 157920000 instead of 15792000. Therefore, we are sending herewith the revised form D after correcting the same.

You are requested to kindly take the same on your records as on October 27, 2014 and upload the same on your website.

Inconvenience caused in the said regard is regretted.

Yours faithfully,

FOR ROLTA INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'Verinder Khashu'.

Verinder Khashu
Company Secretary &
Head – Legal & Compliance

Encl.: As above

ROLTA INDIA LIMITED

"FORM D

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

(REVISED)

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 Shares & Stocks Pvt. Ltd. Promoter Group Entity PAN No.: AAAACR3156M Address: 21 st Floor, maker Tower "F", Cuffe Parade, Mumbai – 400005.	15770000 (9.7750%) (Pre-Purchases)	23.10.2014	25.10.2014	Market Purchase	15792000 (9.7887%) (Post-Purchase)	Trading Member Rolta Shares & Stocks Pvt. Ltd. SEBI Reg. Nos.: BSE INB010784636 NSE INB230784633	BSE	11000	1231701.85	-	-
							NSE	11000	1230952.65	-	-
							Total	22000	2462654.50	-	-

Place: Mumbai

Date: October 27, 2014

For ROLTA INDIA LIMITED



(Signature)

Verinder Khashu
Company Secretary &
Head – Legal & Compliance