

"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.

1	2	3	4	5	6	7	8	9	10	11	12
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/ 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
M/s. Rolta Shares & Stocks Pvt. Ltd. Promoter Group Entity PAN No. AAACR3156M 2 nd Floor, Maker Tower "P", Curfe Parade, Mumbai - 400005.	15160000 (9.3969%) (Pre-Purchases)	12-05-2014 (Purchases)	12-05-2014	Market Purchases	15210000 (9.4279%) (Post-Purchases)	Trading Member: Rolta Shares & Stocks Pvt. Ltd.	BSE	--	3693696.25	--	--
								50000	3693696.25	--	--
							TOTAL	50000	3693696.25	--	--

Place: Mumbai

Date : 12th May 2014

For ROLTA INDIA LIMITED,
(Verinder Khashu)
Company Secretary
& Head Legal / Compliance

