

**"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 advice/ acquisition/ sale of shares/ voting rights	Date of Intimation to Company	Mode of Acquisition (Market purchase/ public/high ts/ 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 21 <sup>st</sup> Floor, Maker Tower "F", Curfew Parade, Mumbai - 400005.	15640000 (9.6758%) (Pre-Purchases)	14-08-2014 (Purchases)	14-08-2014	Market Purchases	15685000 (9.7223%) (Post-Purchases)	Trading Member: Rolta Shares & Stocks Pvt. Ltd. SEBI Regn Nos. BSE: INB010784636 NSE: INB230784633	BSE	75000	7680323.20	--	--			
<b>TOTAL</b>											75000	7680323.20	--	--

Place: Mumbai  
 Date : 14<sup>th</sup> August 2014

For ROLTA INDIA LIMITED,  
 (Veerinder Khasnu)  
 Company Secretary  
 & Head Legal / Compliance

