

"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 Shares & Stocks Pvt. Ltd. Promoter Group Entity PAN No. AAACR3156M 21 st Floor, Maker Tower "F", Cuffe Parade, Mumbai - 400005. | 15867000 (9.8352%) (Pre-Purchases) | 24-12-2014 (Purchases) | 24-12-2014 | Market Purchases | 15892000 (9.8506%) (Post-Purchases) | Trading Member: Rolta Shares & Stocks Pvt. Ltd. SEBI Regn Nos. BSE: INB010784636 NSE: INB230784633 | 8SE NSE | -- 25000 | -- 2309586.00 | -- -- | -- -- |
| | | | | | | | TOTAL | 25000 | 2309586.00 | -- | -- |

Place: Mumbai

Date : 24-12-2014

For ROLTA INDIA LIMITED,

(Verinder Khashu)
Company Secretary
& Head Legal / Compliance

