

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Rolta India Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rolta Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE , BSE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total shares /voting rights capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	63122370	39.1265 %	--
b) Voting rights (VR) otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
Total (a+b+c)	63122370	39.1265 %	--



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<u>Details of Acquisition</u>			
a) Shares carrying voting rights acquired	1900000	1.1777 %	--
b) VRs acquired otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	--	--	--
Total (a+b+c)	1900000	1.1777 %	--
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	65022370	40.3042 %	--
b) VRs otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
Total (a+b+c)	65022370	40.3042 %	--
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	<ol style="list-style-type: none"> 1. 100000 Equity Shares (Open Market Purchases) 2. 1800000 Equity Shares (Inter-se Promoters through NSE) 		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	24/03/2014		



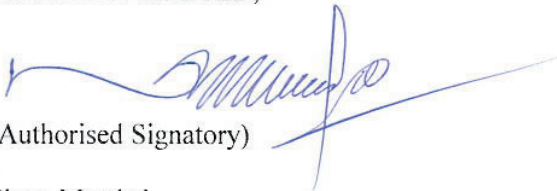
Instrument that entitles the acquirer to receive shares in the TC.	-
8. Equity share capital / total voting capital of the TC before the said acquisition	63122370
9. Equity share capital/ total voting capital of the TC after the said acquisition	65022370
10. Total diluted share/voting capital of the TC after the said acquisition	-

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /

For ROLTA LIMITED,



(Authorised Signatory)

Place: Mumbai

Date: 28th March 2014

