"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.

	21st Floor, Maker Tower "F", Cuffe Parade, Mumbai - 400005.	PAN No. AAACR3156M	M/s. Rolta Shares & Stocks Pvt. Ltd. Promoter Group Entity	_	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
			15745000 (9.7595%) (Pre- Purchases)	2	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer
			22-08-2014 (Purchases)	w	Date of receipt of allotment advice/acquisition/sale of shares/voting rights
			22-08-2014	4	Date of intimation to Company
	19.00		Market Purchases	u	Acquisition shares/ (market voting purchase/ rights post public/righ acquisition ts/ preferenti sale al offer, etc.)/sale
			(9.7750%) Member: (9.85t- (Post- Purchases) Ltd.	6	No. & % of shares/ voting rights post acquisition / sale
	INB010784636 NSE: INB230784633	SEBI Regn Nos.	Trading Member: Rolta Shares & Stocks Pvt. Ltd.	7	Trading member through whom the trade was executed with SEBI Registration No. of the TM
TOTAL		NSE	BSE	co	Exchange on which the trade was executed
25000		25000	ı	9	Buy quantity
2568468.90		2568468.90	!	10	Buy value
-		:	1	=	quantity
•		ï	Î	7.1	veir value

Place: Mumbai

Date: 27th August 2014

For ROLTA INDIA LIMITED,

Company Secretary
& Head Legal / Compliance

