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DATE: 27/9/2014

September 27, 2014

To, Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001. Fax. No. 22723121 /22722037 /2272	To, National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex Bandra (E) Mumbai – 400 051. Fax. No. 26598237/38, 66418125 / 26
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Dear Sir/Madam,

Subject: Grant of Stock Option under Employee Stock Option Plan (ESOP 2014)

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors at its meeting held on September 27, 2014 has granted 5,00,000 stock options (each option carrying right to apply for one Equity Share of Rs. 10/- each) to the eligible employees of the Company and its subsidiary, in accordance with the Employee Stock Option Plan (ESOP 2014) approved by the shareholders.

Against each such stock option, the eligible employees will have right to apply for and get allotted one equity share at an exercise price of Rs. 10/- (Rupees Ten) per equity share. The vesting period & conditions for the said options is as prescribed in grant letters.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Rolta India Limited**

Verinder Khashu
Company Secretary &
Heald – Legal / Compliance

ROLTA INDIA LIMITED

Rolta Tower 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093. INDIA.

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