



To, Fax Nos. 22723121 / 1278 / 22722037 / Hand-Delivery

M/s. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

REFERENCE	DATE
RIL/RL-Form-D/BSE/2014	28 th March 2014

Kind Attn: Mr. A Y Robert / Mr. Shyam Bhagirath

Dear Sir,

Sub: **REVISED Form-D (For Form-D dated 25-03-2014)**
Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

This has reference to our letter dated 25-03-2014 alongwith a Disclosure in Form-D dated 25-03-2014; pursuant to Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

The said Form-D was not mentioned with the word 'Interse Promoters' in Column-5. We now therefore, submit herewith the **REVISED disclosure in Revised Form-D** with respect to 'Sale' of 13,00,000 equity shares of the Company, made by 'M/s. Aditya Investment & Finance Corporation through one of its Partner - Mrs. Aruna K. Singh', being the Promoter Group entity, representing 0.8058% of the paid-up capital of the Company, with its aggregate shareholding decreased to 50,000 equity shares representing 0.0310% of the paid-up capital.

Details of the said 'Sale' transaction are mentioned in the enclosed 'Form-D'.

Pursuant to the above transaction, the Promoters' Group aggregate shareholding in the Company is now 7,97,83,298 equity shares representing 49.4537% of the paid-up capital of the Company.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED,


(Verinder Khashu)
Company Secretary & Head Legal / Compliance

Encl: Revised Form-D

ROLTA INDIA LIMITED

Rolta Tower 'A', Rolta Technology Park, MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: +91(22) 2926 6666 / 3087 6543 Fax: +91(22) 2836 5992 www.rolta.com

REVISED

(For Form-D dated 25-03-2014)

"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/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
M/s. Aditya Investment & Finance Corporation (through its Partner M/s. Aruna K Singh - who is part of Promoter Group Rolta India Limited)	1350000 (0.8368%) (Pre-Sale)	24-03-2014 (Sale)	28-03-2014	Market Sale (Interse Promoters)	50000 (0.0310%) (Post-Sale)	Trading Member Rolta Shares & Stocks Pvt. Ltd.	NSE	--	--	1300000	96200000.00
PAN No. AAVPS776ZA						SEBI Regn Nos. BSE: INB010784636 NSE: INB230784633	BSE	--	--	N/A	N/A
141, Maker Tower "A", Cuffe Parade, Mumbai 400005.							TOTAL	--	--	1300000	96200000.00

Place: Mumbai

Dated: 28-03-2014

For ROLTA INDIA LIMITED,

(Verinder Khashu)

Company Secretary

& Head Legal/Compliance

