



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. Further, of the total purchases of 19,00,000 equity shares through the Stock Exchange - NSE, transaction of 18,00,000 equity shares is 'Interse Promoters' and transaction of 1,00,000 equity shares is 'open market purchases'. Revised Form-D is accordingly prepared with a breakup of 19,00,000 equity shares purchased by 'Rolta Limited' the Promoter Group entity.

In view of the above, we now submit herewith the **REVISED disclosure in Revised Form-D** with respect to 'Purchases' of 19,00,000 equity shares of the Company, made by '**Rolta Limited**', being promoter group entity, representing 1.1777% of the paid-up capital of the Company, with its aggregate shareholding reaching to 6,50,22,370 equity shares representing 40.3042% of the paid-up capital.

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

Pursuant to the above transaction, the Promoters' Group aggregate shareholding in the Company is now 8,15,33,298 equity shares representing 50.5385% 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

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.

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 Ltd. (Promoter Group Entity) PAN No. AAACR6820J	63122370 (39.1265%) (Pre-Purchases)	24-03-2014 (Purchases)	28-03-2014	Market Purchases	63222370 (39.1884%) (Post-Purchases)	Trading Member Rolta Shares & Stocks Pvt. Ltd.	NSE	100000	7403963.18	N/A	N/A
21 st Floor, Maker Tower "F", Cuffe Parade, Mumbai 400005.	63222370 (39.1884%) (Pre-Purchases)	24-03-2014 (Purchases)	28-03-2014	Market Purchases (Interse Promoters)		SEBI Regn Nos. BSE: INB010784636 NSE: INB230784633	NSE	1800000	133271337.22	N/A	N/A
							TOTAL	1900000	140675300.40	--	--

Place: Mumbai

Dated: 28-03-2014

FOR ROLTA INDIA LIMITED,



(Verinder Khashu)
Company Secretary
& Head Legal/Compliance