

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
Regulation 13(6)
Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 |
|---|--|---|--|-------------------------------|--|---|---|--|--------------|-----------------|---------------|------------------|
| Name, PAN No. & Address of shareholders | Shareholding prior to Acquisition/Sale | No. & % of Shares (Not acquired Rights) | Receipt of Advice/Allocation of Shares/Sale of Shares/Receipt of Advice/Allocation of Shares | Date of Intimation to Company | Mode of Acquisition (Market Purchase/public/rights/offer etc.) | No. & % of shares/voting rights post-acquisition/sale | Trading member through whom the trade was executed with SEBI Registration no. of the IM | Exchange on which the trade was executed | Buy Quantity | Buy Value (Rs.) | Sell Quantity | Sell Value (Rs.) |
| The Bank of New York Mellon Corporation 3NY Mellon Center 1501 Green Street Providence, P.V. 02933 U.S.A Nikunj R. Parewa, Sr Vice President 412, 27th Floor | 29,082,596 (11.84%) | Acquired 492,828 (0.31%) | Acquisition of Shares | 20-05-2011 | Market Purchase | 19,573,793 (12.14%) | Macquarie Capital Securities (India) Pvt. Ltd. BSE Reg. No. - INB011246734 NSE Reg. No. - INB251246738 503,148 shares Credit Swiss Fir Boston NSE Reg. No. - INB239970633 NSE Reg. No. - INB010970631 10,320 Shares | NSE & BSE | 503,148 | 68,428,123/- | 10,320 | 1,403,520/- |

Place: Mumbai
 Date: 27-05-2011

For ROLTA INDIA LIMITED,

(Signature)
 (Dharmesh Desai)
 Associate Director (Legal)
 & Company Secretary

