

**"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/ acquisition/ sale of shares/ voting rights	Date of intimation to Company	Mode of Acquisition (market purchase/ public/rights issue/ preferential offer, etc.)	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 Shares & Stocks Pvt. Ltd.	7000000 (4.3389%) (Pre-Purchases)	18-01-2012 (Purchases)	18-01-2012	Market Purchases	7020000 (4.3513%) (Post-Purchases)	Trading Member Rolta Shares & Stocks Pvt. Ltd.	NSE	20000	1390031.85	--	--
PAN No. AAACR3156M						SEBI Regn. Nos. BSE: INB010784636	BSE	---	---	---	---
21 <sup>st</sup> Floor, Maker Tower "F", Curfew Parade, Mumbai - 400005.						NSE: INB230784633					
							<b>TOTAL</b>	<b>20000</b>	<b>1390031.85</b>	<b>--</b>	<b>--</b>

Date : 19<sup>th</sup> January 2012  
 Place : Mumbai

For ROLTA INDIA LIMITED,  
 (Saglan Srinivastava)  
 Deputy Company Secretary

