

"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
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/ 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
M/s. Rolta Limited PAN No. AAAC3682GJ Promoter Group entity 21 st Floor, Maker Tower "F", Cuffe Parade, Mumbai - 400005.	59925000 (37.1445%) (Pre-Purchases)	18-01-2012 (Purchase)	18-01-2012	Market Purchases	60000000 (37.19108%) (Post-Purchases)	Trading Member Rolta shares & Stocks Pvt. Ltd.	NSE	75000	5176371.5
					SEBI Reg Nos. BSE: INB010784636 NSE: INB230784633		BSE		
TOTAL								75000	5176371.5

Date : 19th January 2012
Place: Mumbai

For ROLTA INDIA LIMITED,
(Signature)
(Saghar S. Wastava)
Deputy Company Secretary