"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 Shares & Stocks Pvt. Ltd. PAN No. AAACR3156M	7020000 (4.3513%) (Pre-Purchases)	20-01-2012 (Purchases)	20-01-2012	Market Purchases	7120000 (4.4133%) (Post-Purchases)	Trading Member Rolta Shares & Stocks Pvt. Ltd.	NSE	100000	69100765.05	--	--
21st Floor, Maker Tower "F", Cuffe Parade, Mumbai - 400005.						SEBI Regn Nos. BSE: INB010784636 NSE: INB230784633	BSE	---	---	--	--
							TOTAL	100000	6910765.05	--	--

Date : 20th January 2012
Place : Mumbai

For ROLTA INDIA LIMITED,

(Saghan Srivastava)
Deputy Company Secretary

ROLTA INDIA LTD. MUMBAI