

# The Depository Trust Company

# IMPORTANT

**B#:** 2342-07

**DATE:** October 16, 2007

**TO:** All Participants

**CATEGORY:** Dividends

**FROM:** International Services

**ATTENTION:** Operations, Reorg & Dividend Managers, Partners & Cashiers

**SUBJECT:** Holders of Regulation S and 144A Global Depository  
Receipts (GDRs) issued in respect of equity shares of  
Rolta India Ltd  
CUSIPs: 775790108 & 775790207

The Depository Trust Company has received from Deutsche Bank Trust Company Americas, the attached information regarding depository fees.

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# Deutsche Bank Trust Company Americas

Trust & Securities Services  
Global Equity Services

## *DEPOSITARY RECEIPTS*

October 15, 2007

To: Holders of Regulation S and 144A Global Depositary Receipts (GDRs)  
Issued in respect of equity shares of Rolta India Ltd

144A Cusip:775790108

Reg S Cusip:775790207

144A ISIN:US7757901084

Reg S ISIN: US7757902074

Please be advised that pursuant to Condition 16 of the Terms and Conditions of the Deposit Agreement, dated as of April 18, 2006, between Rolta India Ltd and Deutsche Bank Trust Company Americas, as Depositary in respect of equity shares of Rolta India Ltd, the Depositary hereby announces that it has established **November 16, 2007** as the record date for determining the persons and/or entities liable to the Depositary for the annual fee of U.S.\$0.02 per GDR for the operation and maintenance costs associated with the administration of the GDRs.

In connection therewith, Deutsche Bank Trust Company Americas will instruct Euroclear and Clearstream to debit the accounts of each of their respective participants holding Rolta India Ltd Regulations S GDRs (or interests therein) for the amounts owing and will instruct The Depository Trust Company (DTC) to debit the accounts of each of their respective participants holding Rolta India Ltd 144A GDRs for the amounts so owing. DTC participants should debit the accounts of their respective beneficial owner clients as of the **November 16, 2007** record date for the amounts owing in connection herewith.

Deutsche Bank Trust Company Americas  
As Depositary  
October 15, 2007