

11th January, 2016

BSE Limited Department of Corporate Services Rotunda Building Mumbai Samachar Marg Mumbai 400 001

cc: National Stock Exchange of India Limited Listing Department

Dear Sir,

Sub: Statement of Investor Complaints for the quarter ended 31<sup>st</sup> December, 2015

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the statement of investor complaints for the quarter ended 31<sup>st</sup> December, 2015:

Details of Investor Complaints	Number of Complaints
Pending at the beginning of the quarter as on 1.10.2015	Nil
Received during the quarter ended 31.12.2015	4
Disposed off during the quarter ended 31.12.2015	4
Remaining unresolved at the end of the quarter as on 31.12.2015	Nil

2. The statement of investor complaints would be placed before the Directors for information at the next Board Meeting of the Company.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

(V. P. MALHOTRA)
Vice President - Taxation,
Legal & Company Secretary