

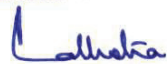
CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		Voltas Limited	
Scrip Code, Name of the scrip, class of security:		500575	
Quarter Ended:		30th September, 2015	
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by Promoter / Promoters Group		0	0.00
Held by public		134130	100
Total		134130	100
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities
Held by Promoter / Promoters Group		0	0.00
Held by public		0	0.00
Total		0	0.00
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by Promoter / Promoters Group		0	0.00
Held by public		0	0.00
Total		0	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		330884740	

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	8	100253480	100253480	30.30	30.30	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Trust)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	8	100253480	100253480	30.30	30.30	0	0.00
(2)	Foreign							
(a)	Individuals (NRIs / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group	8	100253480	100253480	30.30	30.30	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	104	41853084	41784634	12.65	12.65		
(b)	Financial Institutions / Banks	53	712674	609904	0.22	0.22		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies (see Note below)	29	46167073	46167073	13.95	13.95		
(f)	Foreign Institutional Investors	140	59243411	59237911	17.90	17.90		
(g)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(i)	FPI - Corp	44	10427830	10427830	3.15	3.15		
	Sub-Total (B) (1)	370	158404072	158227352	47.87	47.87		
(2)	Non-Institutions							
(a)	Bodies Corporate	1629	16305599	16158899	4.93	4.93		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	99282	50841323	40122641	15.36	15.36		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2	244280	244280	0.07	0.07		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
i	Trust	20	2435536	2434956	0.74	0.74		
ii	Directors & Relatives	0	0	0	0.00	0.00		
iii	Non Resident Indians	2211	2308817	2165827	0.70	0.70		
iv	Foreign Nationals	1	1783	1783	0.00	0.00		
v	Foreign Bodies	2	89850	0	0.03	0.03		
	Sub-Total (B) (2)	103147	72227188	61128386	21.83	21.83		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	103517	230631260	219355738	69.70	69.70		
	TOTAL (A)+(B)	103525	330884740	319609218	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	103525	330884740	319609218	100.00	100.00	0	0.00

Note: Tata AIA Life Insurance Company Limited which is not considered part of Promoter Group holds 310050 equity shares representing 0.09% of paid-up equity share capital of the Company. Accordingly, their holding is included under Public Shareholding under the head 'Institutions - Insurance companies'.

VOLTAS LIMITED

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

CLAUSE 35 OF EQUITY LISTING AGREEMENT
 Name of the Company : Voltas Limited
 Quarter ended : 30th September, 2015
 Scrip Code : 500575

(l) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group:"

Sr. No. (i)	Name of the shareholder (ii)	Details of Shares held		Encumbered Share		Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No.of Shares held (iii)	As a % of Grand Total (A)+(B)+(C) (iv)	Number of Shares (V)	As a Percentage (VI)=(V)/(iii)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a) (VII)	No. of warrants held (viii)	As a % of total numbers of warrants of the same class (ix)	Number of convertible securities held (x)	
1	TATA SONS LIMITED	88131780	26.64	-	-	-	-	-	-	26.64
2	TATA INVESTMENT CORPORATION LIMITED	9962330	3.01	-	-	-	-	-	-	3.01
3	EWART INVESTMENTS LIMITED	1925950	0.58	-	-	-	-	-	-	0.58
4	THE TATA POWER COMPANY LIMITED	233420	0.07	-	-	-	-	-	-	0.07
	TOTAL	100253480	30.30	-	-	-	-	-	-	30.30

(l)(c)(i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No. (i)	Name of the shareholder (ii)	Details of Shares held		Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of Shares held	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (i) (a) above}	No. of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	LIFE INSURANCE CORPORATION OF INDIA *	24872076	7.52	-	-	-	-	7.52
2	FRANKLIN TEMPLETON INVESTMENT FUNDS	12688872	3.83	-	-	-	-	3.83
3	HDFC MUTUAL FUND *	10424000	3.15	-	-	-	-	3.15
4	HASHAM INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	8224269	2.49	-	-	-	-	2.49
5	FRANKLIN TEMPLETON MUTUAL FUND *	7526396	2.27	-	-	-	-	2.27
6	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED	7412616	2.24	-	-	-	-	2.24
7	IDFC MUTUAL FUND *	7097893	2.14	-	-	-	-	2.14
8	GOVERNMENT PENSION FUND GLOBAL	4956590	1.50	-	-	-	-	1.50
9	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED *	3695388	1.12	-	-	-	-	1.12
	TOTAL	86900100	26.26	-	-	-	-	26.26

* under various folios, as per list attached

VOLTAS LIMITED



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

CLAUSE 35 OF EQUITY LISTING AGREEMENT
 Name of the Company : Voltas Limited
 Quarter ended : 30th September, 2015
 Scrip Code : 500575

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No. (I)	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them (II)	Details of Shares held		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of Shares	Shares as a percentage of total (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of same class		
1	LIFE INSURANCE CORPORATION OF INDIA	24872076	7.52	0	0.00	0	0.00	0.00	7.52
	TOTAL	24872076	7.52	0	0.00	0	0.00	0.00	7.52

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Number of locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)	Promoter / Promoter Group / Public
	NIL			
	TOTAL		0.00	

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
	NIL			
	TOTAL	0	0	0.00

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
	NIL			
	TOTAL	0	0	0.00

VOLTAS LIMITED



(V. P. MALHOTRA)

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 Legal & Company Secretary**

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

(Give description of voting rights for each class of security)

Class X :

Class Y :

Class Z :

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
i	Trusts						
ii	Foreign Corporate Bodies						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

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VOLTAS LIMITED

Annexure to Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of Shareholder	No. of shares held	Percentage to capital
1	LIFE INSURANCE CORPORATION OF INDIA		
i	Life Insurance Corporation Of India	20911176	6.32
ii	Life Insurance Corporation Of India - Ulif004200910licend+Grw512	1779963	0.54
iii	LIC of India Samridhi Plus Fund	1093396	0.33
iv	LIC of India Profit Plus Non Unit Fund	389097	0.12
v	Life Insurance Corporation Of India P & Gs Fund	378820	0.11
vi	LIC of India Pension Plus Mixed Fund	263275	0.08
vii	Life Insurance Corporation Of India - Ulif003200910licend+Bal512	23349	0.01
viii	LIC of India Profit Plus Balanced Fund	19000	0.01
ix	LIC of India Child Fortune Plus Growth Fund	10000	0.00
x	LIC of India Jeevan Plus Non Unit Fund	2000	0.00
xi	LIC of India Profit Plus Secured Fund	2000	0.00
		24872076	7.52
2	HDFC MUTUAL FUND		
	HDFC Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund	8431000	2.55
	HDFC Trustee Company Limited A/C Hdfc Balanced Fund	862000	0.26
	HDFC Small & Midcap Fund	600000	0.18
	HDFC Trustee Company Limited - Hdfc Capital Builder Fund	531000	0.16
		10424000	3.15
3	FRANKLIN TEMPLETON MUTUAL FUND		
	Franklin Templeton Mutual Fund A/C Franklin India Prima Fund	3118834	0.94
	Franklin India Smaller Companies Fund	2156163	0.65
	Franklin Templeton Mutual Fund A/C Franklin India Prima Plus	1500000	0.45
	Franklin Templeton Mutual Fund A/C Franklin India Taxshield	400000	0.12
	Franklin Templeton Mutual Fund A/C Franklin India Opportunities Fund	351399	0.11
		7526396	2.27
4	IDFC MUTUAL FUND		
	IDFC Premier Equity Fund	6332893	1.91
	IDFC Sterling Equity Fund	425000	0.13
	IDFC Tax Advantage (Elss) Fund	200000	0.06
	IDFC Classic Equity Fund	140000	0.04
		7097893	2.14
5	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED		
	HDFC Standard Life Insurance Company Limited	3643593	1.10
	HDFCSL Shareholders Solvency Margin Account	51795	0.02
		3695388	1.12

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