VOLTAS

10th January, 2017

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 31st December, 2016

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 31st December, 2016:

Details of Investor Complaints	Number of
	Complaints
Pending at the beginning of quarter as on 1.10.2016	1
Received during the quarter ended 31.12.2016	3
Disposed off during the quarter ended 31.12.2016	2
Remaining unresolved at the end of the quarter as on 31.12.2016	2

2. The statement of investor complaints was placed before the Directors for information at the Board Meeting of the Company held on 9th January, 2017.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

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

VOLTAS LIMITED

Corporate Management Office