

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (3) and (6)]

Regulation 13(6) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company - VOLTAS LIMITED

| 1 Name, PAN No. & address of shareholders | 2 Shareholding prior to sale | 3 No. and percentage of shares / voting rights sold | 4 Date of sale of shares | 5 Date of intimation to Company | 6 Mode of acquisition (market purchase/public/rights/preferential offer etc.) | 7 No. & % of shares/voting rights post-sale | 8 Trading Member through whom the trade was executed with SEBI Registration No. of the TM | 9 Exchange on which the trade was executed | 10 Sell quantity | 11 Sell value Rs. |
|--|--|--|--|---|--|---|--|---|---------------------|----------------------|
| Life Insurance Corporation of India (LIC), Central Office, Yogakshema, Jeevan Beema Marg, Mumbai 400 021 (PAN: AAACL0582H) | 3,58,83,771 equity shares of Re.1 each (10.844% of Paid-up equity share capital) | 67,77,794 equity shares of Re.1 each. (2.048% of the equity share capital) | Various dates during the period between 2.1.2014 and 17.9.2014 | Letter dated 18.9.2014 received by e-mail | Market sale | 2,91,05,977 equity shares of Re.1 each (8.796% of the equity share capital) | Various Brokers | BSE & NSE | 67,77,794 | 157,57,00,998.91 |

Date: 18th September, 2014

VOLTAS LIMITED



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