

6th March, 2020

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (LODR), 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of intimation dated 6th March, 2020 regarding issue of duplicate share certificate received from TSR Darashaw Consultants Private Limited (TSR), our Registrar and Transfer Agent with details of shareholder, folio number, share certificate number and distinctive number.

2. The above is for your information and records.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

Malhotra

(V. P. MALHOTRA)

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

Encl.

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

DATE : 06-03-2020

VOLTAS LTD
VOLTAS HOUSE A
DR BABASAHEB AMBEDKAR ROAD
CHINCHPOKLI
MUMBAI - 400033

Dear SIR/MADAM

KIND ATTN : MS KAJAL

UNIT : VOLTAS LTD

RE : Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Serial No.	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	VOX0216003	Pratima R. Suvarna R.P. Suvarna	1500	31651	13558441	13559940

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

N
Neha Koyande