

21st March, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
NSE Symbol: VOLTAS

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 20th March, 2024 regarding duplicate share certificate, received from our Registrar and Transfer Agent with details of shareholder, folio number, new share certificate number and distinctive numbers.

2. The above is for your information and records.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

V. P. Malhotra
Head – 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 6665666 Fax 91 22 66656311 website www.voltas.in

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

Date : 20/03/2024

VOLTAS LIMITED
VOLTAS HOUSE A
DR. BABASAHEB AMBEDKAR RD.
CHINCHPOKLI MUMBAI

400033

Dear SIR/MADAM

UNIT : VOLTAS LIMITEDRE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
VOX0018705	20-03-2024	KUSUM KABRA SHEW BHAGWAN SABOO	33183	2000	3386281	3388280

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/-

Nehals

NEHA KOYANDE

LINK INTIME INDIA PVT LTDC-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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