Voltamp Transformers Limited

20th April 2019

To,
BSE LIMITED,
Department of Corporate Services,
Floor 1, Rotunda Building,
Dalal Street, Mumbai – 400001,

SCRIP CODE: 532757

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E), Mumbai 400 051,

SCRIPT SYMBOL: VOLTAMP EQ

Dear Sir/ Madam,

Sub:- **Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Voltamp Transformers Ltd.

Sanket Rathod
Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd.

Alpesh Gandhi
Asst. Vice President

Regd. Office & Works : Makarpura, VADODARA-390014, GUJARAT, INDIA. **Phone :** +91 - 265 2642011, 3041403-480 +91 8128675076, 8128675080
Fax : +91 - 265 264 6774, 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

Branches : Ahmedabad / Bangalore / Chandigarh / Chennai / Coimbatore / Ghaziabad / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad