

17<sup>th</sup> April, 2019

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

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

Dear Sir,

Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Certificate dated 16<sup>th</sup> April, 2019 received from M/s. N. L. Bhatia & Associates, Company Secretaries, confirming timely dispatch of share certificates received by the Company for transfer, consolidation/split etc., during the period between 1<sup>st</sup> October, 2018 and 31<sup>st</sup> March, 2019.

2. The said Compliance Certificate shall be placed before the Directors for their information at the next Board Meeting of the Company.

Thanking You,

Yours faithfully,

**VOLTAS LIMITED**



(V. P. MALHOTRA)

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

Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail [vpmalhotra@voltas.com](mailto:vpmalhotra@voltas.com) website [www.voltas.com](http://www.voltas.com)

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise



**N L BHATIA & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

Tel. : 91-022-2510 0718  
Tel. : 91-022-2510 0698  
E-mail : navnitlb@hotmail.com  
brupadhyay@hotmail.com  
Website : www.nlba.in

**CERTIFICATE**

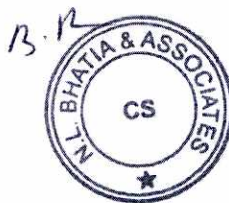


This certificate is issued pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to uniform Listing Agreement of BSE Limited and National Stock Exchange of India Limited.

We have examined all relevant records of Voltas Limited, maintained by its Registrar and Share Transfer Agent, TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai-400 011 and on the basis of such examination, checks carried out by us and explanation given to us, we hereby certify that during the period from October 01, 2018 to March 31, 2019 all certificates of equity shares have been issued within 30 days from the date of lodgments with the Company for transfer and consolidation/split/renewal.

**For N L Bhatia & Associates**  
**Practising Company Secretaries**  
**UIN: P1996MH055800**

*h. f. upadhyay*



**Bharat R Upadhyay**  
**Partner**  
**FCS No. 5436**  
**COP No. 4457**

**Place: Mumbai**  
**Date: April 16, 2019**