

VOLTAS

5th October, 2018

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
Symbol: VOLTAS

Dear Sir,

Sub: Certificate u/r 7(3) for the half year ended 30th September, 2018

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate for the half year ended 30th September, 2018.


Thanking You,

Yours faithfully,

VOLTAS LIMITED



(V. P. MALHOTRA)

 Vice President - Taxation,
Legal & Company Secretary

Enc.

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

VOLTAS

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended 30th September, 2018, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) of Voltas Limited, are maintained by TSR Darashaw Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

Voltas Limited



 **V. P. Malhotra**
Compliance Officer

TSR Darashaw Limited



Radha Shanbhag
Authorised Signatory



Date: 5th October, 2018