



Ref: VTL/SEC/NSE-BSE/MAR.2020
May 29, 2020

Voltamp Transformers Limited

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

To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: VOLTAMP EQ

Scrip Code: 532757

Sub.: Half yearly Compliance Certificate under Reg. 40(9) read with Reg. 40(10) of SEBI (LODR), 2015

Dear Sir /Madam:

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith half yearly Compliance Certificate obtained from Practicing Company Secretary relating to transfer etc. for the half year ended March 31, 2020.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR VOLTAMP TRANSFORMERS LTD.

SANKET RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above.



NITIN PARIKH

COMPANY SECRETARY

7th Floor, 737, Fortune Tower, Sayajigunj, Vadodara-390 005

Ph. : (O) 2362818, Mobile : 9374018337

E-mail: nitin_parron2000@yahoo.com

COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

To,
VOLTAMP TRANSFORMERS LIMITED
MAKARPURA,
VADODARA – 390014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Voltamp Transformers Ltd, Vadodara maintained by Link Intime India Pvt. Ltd, Vadodara pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company I hereby certify that the Company has delivered during half year ended on 31st March, 2020.

- A) Share Certificate relating to the transfer of shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers and have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Nitin H Parikh
Practising Company Secretary
CP No. 5607
Date : 22nd May, 2020
Place: Vadodara

UDIN : A005005B000269148