

11th October, 2018

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

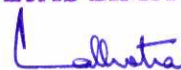
Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Certificate dated 11th October, 2018 received from M/s. N. L. Bhatia & Associates, Company Secretaries, confirming timely dispatch of share certificates received by the Company for transfer, consolidation/split etc., during the period between 1st April, 2018 and 30th September, 2018.

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 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



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

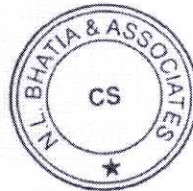


This certificate is issued pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to uniform Listing Agreement of BSE Limited and National Stock Exchange of India Limited.

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 April 01, 2018 to September 30, 2018 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

Handwritten signature of Bharat R Upadhyay *B. R.*



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

Place: Mumbai
Date: October 11, 2018