



11<sup>th</sup> April, 2024

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  
NSE Symbol: VOLTAS

Dear Sir,

Sub: Certificate U/R 7(3) for the year ended 31<sup>st</sup> March, 2023  
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Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate for the year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,  
VOLTAS LIMITED

VARUN PRAKASH MALHOTRA  
Digitally signed by  
VARUN PRAKASH  
MALHOTRA  
Date: 2024.04.11  
16:46:07 +05'30'

V. P. Malhotra  
Head – 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

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended 31<sup>st</sup> March, 2024, all activities in relation to share transfer facility (Dematerialisation & Rematerialisation) are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

**Voltas Limited**



**V. P. Malhotra**  
Head – Taxation,  
Legal & Company Secretary

**Link Intime India Private Limited**



**Vidya Brahme**  
Authorised Signatory

Date: 11.4.2024

Place: Mumbai

**VOLTAS LIMITED**

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