

4<sup>th</sup> November, 2019

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

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

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (LODR), 2015  
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Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of intimation dated 4<sup>th</sup> November, 2019 regarding issue of duplicate share certificate received from TSR Darashaw Consultants Private Limited (TSR), our Registrar and Transfer Agent with details of shareholder, folio number, share certificate number and distinctive number.

2. The above is for your information and records.


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 website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

DATE : 04-11-2019

VOLTAS LTD  
VOLTAS HOUSE A  
DR BABASAHEB AMBEDKAR ROAD  
CHINCHPOKLI  
MUMBAI - 400033

Dear SIR/MADAM

KIND ATTN : MS KAJAL

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UNIT : VOLTAS LTD

RE : Regulation 39(3) of SEBI (LODR) 2015  
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Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

| Serial No | Folio No   | Name of Shareholder                     | No of Share | New Certificate | Dnr From | DNR To  |
|-----------|------------|---|-------------|-----------------|----------|---------|
| 1         | VOX0200606 | Ashokkumar<br>Ghanshyam Bhai<br>Agrawal | 70          | 31638           | 9499841  | 9499910 |

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

  
Urvashi Parmar

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494

E-mail : [csq-unit@tsrdarashaw.com](mailto:csq-unit@tsrdarashaw.com) Website : [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m