

19<sup>th</sup> September, 2022

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 19<sup>th</sup> September, 2022 regarding issue of duplicate share certificates received from TSR Consultants Private Limited, our Registrar and Transfer Agent with details of shareholders, folio numbers, new share certificate numbers and distinctive numbers.

2. The above is for your information and records.

Thanking you,

Yours faithfully,  
VOLTAS LIMITED

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

Date : 19/09/2022

VOLTAS LIMITED  
VOLTAS HOUSE A  
DR. BABASAHEB AMBEDKAR RD.  
CHINCHPOKLI MUMBAI

400033

Dear SIR/MADAM

**UNIT : VOLTAS LIMITED**

RE : Regulation 39(3) of SEBI (LODR),2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
VOD2005075	19-09-2022	DINSHAW DARA PASTAKIA	32818	3250	9078121	9081370
VOX0100275	19-09-2022	KISHORI SHANTILAL SHAH KAMLESH SHANTILAL SHAH MINAXI SHANTILAL SHAH	32819	3750	6257441	6261190
VOX0262825	19-09-2022	PURUSHOTTAMBHAI MODY	32820	1700	17416881	17418580

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>  
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

Sd/- *Neha's*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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