

KUNJAL LALITKUMAR PATEL
"NIRAMAYA"
BHAILI – RAIPURA ROAD,
BHAILI – 391 410
DIST. VADODARA
GUJARAT

To,
BSE LIMITED,
Department of Corporate Services,
Floor 1, Rotunda Building,
Dalal Street, Mumbai – 400001,

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

SCRIP CODE: 532757

SCRIPT SYMBOL: VOLTAMP EQ

Dear Sir,

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Kunjal L. Patel, on behalf of Promoter & Promoter Group (Person Acting in Concert) of Voltamp Transformers Limited, herewith declared that we have not made any encumbrance, directly or indirectly during the financial year 2023-24 or any financial year preceding to 2023-24.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For and on behalf of Promoter & Promoter Group (Person Acting in Concert)



Kunjal L. Patel

Date: 5th April, 2024

Place: Vadodara

CC:

**Chairperson,
Audit Committee,
Voltamp Transformers Limited,
Makarpura, Vadodara 390014.**