Voltamp Transformers Limited

June 03, 2013
By Email & Courier

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

SCRIPT SYMBOL: VOLTAMP EQ

Dear Sir / Madam,

Sub.: **Notice of Sale of Equity Shares of the Company by Royce & Associates LLC.**

With reference to above, we are enclosing herewith Form C for Disclosures under Regulation 13(3) and (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 for sale of equity shares of the Company by Royce & Associates LLC. We are also enclosing herewith Disclosures received by us on 03.06.2013 from Royce & Associates LLC under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find the same in order and take above disclosure on your record.

Thanking you,

Yours faithfully,
FOR VOLTAMP TRANSFORMERS LTD.

V. N. MADHANI
VICE PRESIDENT (COMMERCIAL) &
COMPANY SECRETARY

Encl.: As above

Regd Office & Works : Makarpura, VADODARA-390014, GUJARAT, (INDIA).
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Branches : Ahmedabad | Bangalore | Chandigarh | Chennai | Coimbatore | Ghaziabad | Jamshedpur | Kolkata | Mumbai | New Delhi | Pune | Secunderabad |

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding 5% or more shares in a Listed Company

Name, PAN No. & address of shareholder with telephone number	Share holding prior to acquisition / sale	No. & % of shares / voting rights ~~acquired~~ / sold	~~Receipt of allotment advice / acquisition of shares~~ / sale of shares (specify)	Date of intimation to Company	Mode of acquisition (market purchase/ public/ right / preferential offer etc.)	No. & % of Shares/ voting rights post acquisition / sale	Trading member through whom trade was executed with SEBI Registration No. of TM	Exchange on which trade was executed	Buy quantity	Buy value (in Rs.)	Sell quantity	Sell value (in Rs.)
Royce & Associates LLC, PAN No.: AABTR 3989E Address :745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	358,000 (3.54%)	-213,400	Sale of shares	June 03,2013	Market Purchase	144,600 (1.43%)	JM Financial Institutional Securities Private Limited SEBI#: INUSFD216209	National Stock Exchange of India Ltd (NSE) & BSE Ltd	N/A	N/A	80,400	INR 32,420,499
Royce & Associates LLC PAN No.: AABTR 3990D Address : 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	200,000 (1.98%)	-84,600	Sale of shares	June 03,2013	Market Purchase	115,400 (1.14%)	JM Financial Institutional Securities Private Limited SEBI#: INUSFD216209	National Stock Exchange of India Ltd (NSE) & BSE Ltd	N/A	N/A	42,600	INR 17,175,227
Total	558,000 (5.52%)	298,000 (2.95%)				260,000 (2.57%)						

For Voltamp Transformers Ltd.

V. N. Madhani
Vice President (Commercial) &
Company Secretary

Place: Vadodara
Date: 03.06.2013

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Voltamp Transformers Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Royce & Associates LLC (a wholly-owned subsidiary of Legg Mason, Inc.)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd (NSE) Bombay Stock Exchange (BSE)		
Details of the acquisition / disposal as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable**	**% w.r.t. total diluted share/voting capital of the TC (*)**
Before the acquisition/disposal under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) d) **Total (a+b+c)**	558,000	5.52%	N.A.
Details of acquisition/sale a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) **Total (a+b+c)**	-298,000	2.95%	N.A.
After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) **Total (a+b+c)**	260,000	2.57%	N.A.
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Latest sale was on May 28, 2013 (Settlement date May 30, 2013)		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 101,171,200 (10,117,120 equity shares of Rs.10/ each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 101,171,200 (10,117,120 equity shares of Rs.10/ each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 101,171,200 (10,117,120 equity shares of Rs.10/ each)		

Note:
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Seller/ Authorised Signatory (On behalf of Royce & Associates, LLC)

Place: Singapore
Date: 3/6/2013

Signed by Melina Seah
Compliance, Legg Mason Asset Management Singapore