



Voltamp Transformers Limited

May 25, 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 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). Email: voltamp@voltamptransformers.com Web: www.voltamptransformers.com	Phone : +91-265- 2642011 3041403-480 +91- 8128675078 8128675080	Fax : +91-265- 264 6774 304 1499	Branches: Ahmedabad Bangalore Chandigarh Chennai Coimbatore Ghaziabad Jamshedpur Kolkata Mumbai New Delhi Pune Secunderabad
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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 – Royce Micro-cap Fund PAN No.: AABTR 3989E 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	400,000	42,000	Sale of shares May 23, 2013	May 24, 2013	Market Purchase	358,000 3.54%	JM Financial Institutional Securities Private Limited SEBI#: INUSFD216209	National Stock Exchange of India (NSE)	N/A	N/A	42,000	INR 20,364,540
Royce & Associates LLC – Royce Micro-Cap Portfolio PAN No.: AABTR 3990D 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	200,000	N/A	N/A	N/A	N/A	200,000 1.98%	N/A	N/A	N/A	N/A	N/A	N/A
Total	600,000	42,000				558,000			N/A	N/A	42,000	INR 20,364,540

For Voltamp Transformers Ltd.



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

Place: Vadodara
Date: 25.05.2013

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

Name of the Target Company (TC)	Vollamp 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) Bambay 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 (*)
<p>Before the acquisition under consideration, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Voting rights (VR) otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</p> <p>d) Total (a+b+c)</p>	600,000	5.93%	N/A.
<p>Details of acquisition/sale</p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>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</p> <p>d) Total (a+b+c)</p>	42,000	0.41%	N/A.
<p>After the acquisition/sale, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) VRs otherwise than by shares</p> <p>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</p> <p>d) Total (a+b+c)</p>	558,000	5.52%	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	21 May 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	Rs. 101,171,200 (10,117,120 equity shares of Rs. 10/ each)

(*) 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: Hong Kong



Date: 24 May 2013
