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To:	**National Stock Exchange of India Limited**	**From:**	Victor Chan
Fax:	(022) 2659 8237 / 38	**Pages:**	3 (including cover page)
Email:	cmlist@nse.co.in	**Date:**	24 May 2013

Re: Voltamp Transformers Ltd – Notice of Substantial Shareholder's Interest

- Form for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

☐ **Urgent** ☑ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

Regards,

Victor Chan
Compliance Officer

Legg Mason Asset Management Hong Kong Limited
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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 under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares 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) d) Total (a+b+c)	600,000	5.93%	N/A.
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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)	42,000	0.41%	N/A.
After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by 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)	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.

On behalf of Royce & Associates, LLC

Signature of the acquirer / seller / Authorised Signatory

Place: Hong Kong

Date: 24 May 2013

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