

# VOLTAS

4<sup>th</sup> January, 2024

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500575

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
NSE Symbol: VOLTAS

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 3<sup>rd</sup> January, 2024 regarding duplicate share certificate, received from our Registrar and Transfer Agent with details of shareholder, folio number, new share certificate number 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  
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail [vpmalhotra@voltas.com](mailto:vpmalhotra@voltas.com) website [www.voltas.com](http://www.voltas.com)  
Corporate Identity Number L29308MH1954PLC009371

A TATA Enterprise

Date : 03/01/2024

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

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\_RTAME/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
VOX0034254	03-01-2024	BHATT BANKIMCHANDRA INDUPRASAD BHATT BHARATKUMAR INDUPRASAD	33181	300	5621601	5621900

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

*Neels*

NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Merged with 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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