



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

BSE Limited  
Department of Corporate Services  
Rotunda Building  
Mumbai Samachar Marg  
Mumbai 400 001  
Scrip Code: 500575

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

Dear Sir,

Sub: Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

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Please find enclosed herewith the Certificate received from Link Intime India Private Limited, Company's Registrar and Share Transfer Agent for the quarter ended 31<sup>st</sup> December, 2023, certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

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 India  
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise



**Link Intime India Pvt. Ltd.**

**CIN: U67190MH1999PTC118368**

C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 6656 8484

Fax: +91 22 6656 8494

Email: [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in)

Website: <https://www.tcplindia.co.in>

TSR-74(5)-VOLTAS-2024

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

Voltas Limited

Voltas House 'A'

Dr. Babasaheb Ambedkar Road

Chinchpokli, Mumbai – 400 033

**Kind Attn: Mr. V P Malhotra**

Sir,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

We hereby confirm that the details of securities dematerialized during the quarter ended 31<sup>st</sup> December, 2023 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Depositories and the Stock Exchanges where the equity shares of the Company are listed.

Thanking you,

Yours truly,

For **Link Intime India Private Limited**

**Damodar Kambli**

**Senior Manager**