VOLTAS

12th July, 2023

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

Please find enclosed herewith the Certificate received from TSR Consultants Private Limited, Company's Registrar and Share Transfer Agent for the quarter ended 30th June, 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

VARUN PRAKASH MALHOTRA
Digitally signed by VARUN PRAKASH MALHOTRA
Date: 2023.07.12 17:38:19 +05'30'

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

TSR-74(5)-VOLTAS-2023

12th July, 2023

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 30th June, 2023

We hereby confirm that the details of securities dematerialized during the quarter ended 30th June, 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 **TSR Consultants Private Limited**

Damodar Kambli
Senior Manager