

13<sup>th</sup> December, 2023

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 13<sup>th</sup> December, 2023 regarding duplicate share certificate, received from TSR Consultants Private Limited, 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

VARUN PRAKASH MALHOTRA  
Digitally signed by  
VARUN PRAKASH  
MALHOTRA  
Date: 2023.12.13  
17:36:38 +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

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

Date : 13/12/2023

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  
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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\_RTAMB/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
VOK0003102	12-12-2023	KHORSHED FRAMROZE KAPADIA FRAMROZE JAMSHEDJI KAPADIA RATAN ARDESHIR CHOKSEY	33180	1384	11850617	11852000

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehals.*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>  
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.