

26th October, 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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of intimation dated 26th October, 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: 2023.10.26 17:33:05
+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 : 26/10/2023

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

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
VOL2005015	26-10-2023	LALITA SANKALCHAND BHALAVAT	33177	300	2355521	2355820
VOX0207124	26-10-2023	NANALAL SARVAIYA	33178	160	9771721	9771880

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Nehebs.*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083