

8th January, 2025

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

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

Dear Sirs,

Please find enclosed herewith the Certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Company's Registrar and Share Transfer Agent, certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For Voltas Limited

Ratnesh Rukhariyar
Company Secretary and Compliance Officer

Encl.: a/a

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

Tel 91 22 66656290 66656258 e-mail shareservices@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise



MUFG Intime India Private Limited

CIN : U67190MH1999PTC118368

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

Tel. : +91 22 4918 6000.

TSR-74(5)-Q3-VOLTAS-2025

8th January, 2025

Voltas Limited

Voltas House 'A'

Dr. Babasaheb Ambedkar Road

Chinchpokli, Mumbai – 400 033

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

We hereby confirm that the details of securities dematerialized during the quarter ended 31st December, 2024 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 faithfully,

For **MUFG Intime India Private Limited**

A handwritten signature in blue ink, appearing to read 'Damodar Kambli'.

(Damodar Kambli)

Asst. Vice President