

**From:**

**KUNJAL L PATEL**

"NIRAMAYA" Bhaili - Raipura Road,  
Bhaili – 391410 Dist. Vadodara,

**To**

**BSE LIMITED**

Dept. of Corporate Services  
Floor – 1, Rotunda Building,  
P J Towers, Dalal Street,  
MUMBAI-400 001  
**Script Code: 532757**

**To**

**National Stock Exchange (India) Ltd.**

Listing Department, "Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E),  
MUMBAI 400051  
**Script Code: VOLTAMP EQ**

Dear Sir / Madam,

**Sub.: Disclosure pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding acquisition of 433640 Equity Shares by way of Inheritance on 28<sup>th</sup> July, 2017**

I, Kunjal Lalitkumar Patel, son of late Shri Lalitkumar H. Patel, residing at "NIRAMAYA" Bhaili - Raipura Road, Bhaili – 391410 Dist. Vadodara hereby disclose the acquisition of 433640 equity shares held by my father are now transmitted in my favour as a successor and legal heir by way of Inheritance on 28.07.2017.

In view of the above, I enclose herewith the Disclosure in the prescribed format under Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on records please.

Thanking you,

Yours Faithfully,



**Kunjal L. Patel**

(Member of the Promoter Group)

Date: 31.07.2017

Place: Vadodara

**Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |                                                                                                                                                                                                                                                                  |                                                                                |                                   |                                                                  |                                   |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------|-----------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                  | <b>Voltamp Transformers Limited</b>                                            |                                   |                                                                  |                                   |
| 2. | Name of the acquirer(s)                                                                                                                                                                                                                                          | <b>Kunjalbhai L. Patel</b>                                                     |                                   |                                                                  |                                   |
| 3. | Name of the stock exchange where shares of the TC are listed                                                                                                                                                                                                     | <b>BSE Limited<br/>National Stock Exchange India Limited</b>                   |                                   |                                                                  |                                   |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares                                                                                                                                                                  | <b>acquisition of shares by way of transmission, succession or inheritance</b> |                                   |                                                                  |                                   |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer                                                                                                                                                                                  | <b>Regulation 10 (1) (g)</b>                                                   |                                   |                                                                  |                                   |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,<br>- whether disclosure was made and whether it was made within the timeline specified under the regulations.<br>- date of filing with the stock exchange. | <b>NOT APPLICABLE</b>                                                          |                                   |                                                                  |                                   |
| 7. | Details of acquisition                                                                                                                                                                                                                                           | Disclosures required to be made under regulation 10(5)                         |                                   | Whether the disclosures under regulation 10(5) are actually made |                                   |
|    | a. Name of the transferor / seller                                                                                                                                                                                                                               | <b>Not Applicable</b>                                                          |                                   | <b>Not Applicable</b>                                            |                                   |
|    | b. Date of acquisition                                                                                                                                                                                                                                           | <b>Not Applicable</b>                                                          |                                   | <b>Not Applicable</b>                                            |                                   |
|    | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above                                                                                                                                                       | <b>Not Applicable</b>                                                          |                                   | <b>Not Applicable</b>                                            |                                   |
|    | d. Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC                                                                                                                                                                 | <b>Not Applicable</b>                                                          |                                   | <b>Not Applicable</b>                                            |                                   |
|    | e. Price at which shares are proposed to be acquired / actually acquired                                                                                                                                                                                         | <b>Not Applicable</b>                                                          |                                   | <b>Not Applicable</b>                                            |                                   |
| 8. | Shareholding details                                                                                                                                                                                                                                             | Pre-Transaction                                                                |                                   | Post-Transaction                                                 |                                   |
|    |                                                                                                                                                                                                                                                                  | No. of shares held                                                             | % w.r.t total share capital of TC | No. of shares held                                               | % w.r.t total share capital of TC |
|    | a. Each Acquirer / Transferee (*)                                                                                                                                                                                                                                | 1,02,740                                                                       | 1.02%                             | 5,36,380                                                         | 5.30%                             |
|    | b. Each Seller / Transferor                                                                                                                                                                                                                                      | 4,33,640                                                                       | 4.28%                             | 0                                                                | 0%                                |

*K. Patel*

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



**Kunjalbhai L. Patel**  
**(Acquirer & Member of the Promoter Group)**

Date: 31.07.2017

Place: Vadodara

**SHARE HOLDING DETAILS OF THE PROMOTER GROUP PRE-POST INHERITANCE OF EQUITY SHARES**

| Sr. No | NAME OF PROMOTERS                   | Pre- Inheritance   |                                   | Post- Inheritance  |                                   |
|--------|-------------------------------------|--------------------|-----------------------------------|--------------------|-----------------------------------|
|        |                                     | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| 1      | M/s. Kunjal Investments Pvt. Ltd.   | 3801377            | 37.57%                            | 3801377            | 37.57%                            |
| 2      | Shri Lalitbhai Haribhai Patel       | 433640             | 4.28%                             | 0                  | 0%                                |
| 3      | Shri Kunjal Lalitkumar Patel        | 102740             | 1.02%                             | 536380             | 5.30%                             |
| 4      | Shri Lalitbhai Haribhai Patel (HUF) | 208000             | 2.06%                             | 208000             | 2.06%                             |
| 5      | Shri Kunjal Lalitkumar Patel (HUF)  | 86190              | 0.85%                             | 86190              | 0.85%                             |
| 6      | Master Jwalin K. Patel (Minor)      | 86060              | 0.85%                             | 86060              | 0.85%                             |
| 7      | Miss Ayushi K.Patel (Minor)         | 86060              | 0.85%                             | 86060              | 0.85%                             |
| Total  |                                     | 4804067            | 47.48%                            | 4804067            | 47.48%                            |



**Kunjalbhai L. Patel**  
(Acquirer & Member of the Promoter Group)



Date: 31.07.2017

Place: Vadodara