VOLTAS LIMITED

26th August, 2011

The Secretary
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

cc: National Stock Exchange of India Limited
Listing Department

Dear Sir,

Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We take reference to our letter dated 5th January, 2009 whereby we had informed that Life Insurance Corporation of India (LIC) were holding 3,54,24,071 equity shares of the Company as on 22nd December, 2008 representing 10.706% of the paid-up equity share capital of the Company.

2. We have today received a letter dated 24th August, 2011 from LIC informing that LIC has purchased 71,00,046 (2.146%) equity shares of the Company during the period between 23rd December, 2008 and 23rd August, 2011. Accordingly, their aggregate shareholding has increased to 4,25,24,117 equity shares representing 12.852% of the equity capital of the Company. As the change in their overall shareholding exceeds 2%, they have given the disclosure in prescribed Form C under Regulation 13(3), as per copy enclosed.

3. In accordance with the requirements of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, the disclosure on part of the Company in prescribed Form C is enclosed.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)
General Manager-Taxation &
Company Secretary

Enc.

Corporate Management 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

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (3) and (6)]

Regulation 13(6) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company - VOLTAS LIMITED

Name, PAN No. & address of shareholders	Shareholding prior to acquisition	No. and percentage of shares / voting rights acquired	Date of acquisition of shares	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)	No. & % of shares/voting rights post-acquisition	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value Rs.
1	2	3	4	5	6	7	8	9	10	11
Life Insurance Corporation of India (LIC), Central Office, Yogakshema, Jeevan Beema Marg, Mumbai 400 021 (PAN: AAACL0582H)	3,54,24,071 equity shares of Re.1 each (10.706% of Paid-up equity share capital)	71,00,046 equity shares of Re.1 each. (2.146% of the equity share capital)	Various dates during the period between 23.12.2008 and 23.8.2011	Letter dated 24.8.2011 received on 26.8.2011	Market purchase	4,25,24,117 equity shares of Re.1 each (12.852% of the equity share capital)	Various Brokers	NSE/BSE	70,99,165 equity shares	18,10,90,129.50

Date: 26th August, 2011

VOLTAS LIMITED

(V. P. MALHOTRA)
General Manager-Taxation &
Company Secretary

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

Central Office Investment Deptt, Yogakshema, 6th Floor, Jeevan Bima Marg, Mumbai, 400021.
Phone: 022 - 66598638/47/71. Fax No.: 022 – 2281[illegible] Email: cd_investment@licindia.com

Co. Secy | 26 AUG 2011 | MPD. | File

Ref: Inv/Back office **24.08.2011**

The Company Secretary
Voltas Limited
Voltas House A Block
Dr B A Road Chinchpokli
Mumbai - 400033
Maharashtra

Dear Sir,

Re: Regulation 13(3) – Details of change in shareholding in respect of Persons holding more than 5 % shares in a Listed Company.

As per the requirement of the Regulation 13 (3) of the SEBI Regulations, we are informing the shareholding in the enclosed format (FORM C). We also inform our DP ID and Client ID as below:

DP ID	:	IN300812
Client ID	:	10000012
		10491970
		10492462
		10491937
		10494778
		10494866
		10495906
		10495922
		10497004
DP ID	:	IN300126
Client ID	:	11197396
		11197402
		11197419
		11211897
		11211902
		11217215
		11226032
		11229897
		11235573
DP ID	:	IN300484
Client ID	:	13874213
DP ID	:	IN301348
Client ID	:	20019137

Our PAN No. is AAACL0582H.

Yours faithfully,

Chief (Investment- M&A)

Encl: as above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (3) and (6))

Regulation 13(3)- Details of change in shareholding in respect of persons holding more than 5% shares in a listed company - VOLTAS LTD

Name & Address of the Shareholder	LIFE INSURANCE CORPORATION OF INDIA. Central Office, Yogakshema, Mumbai-400021.
Shareholding prior to acquisition/ sale	35,424,071 &10.706 %
No. & % of Shares/voting rights acquired/sold	7,100,046&2.146%
Receipt of allotment advice/ acquisition of shares/sale of shares specify	23.12.2008 - 23.08.2011
Date of intimation to company	24.08.2011
Mode of acquisition on market purchase/public/rights/preferential offer etc.	MARKET PURCHASE
No. & % of shares/voting rights post-acquisition/sale	42,524,117 &12.852 %
Trading member through whom the trade was executed with SEBI Registration No. of the TM	VARIOUS BROKERS
Exchange on which the trade was executed	NSE/BSE
Buy Quantity	7,099,165
Buy Value	Rs.181,090,129.50
Sell Quantity	
Sell Value	

Authorised Signatory