



27th November, 2013

BSE 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

This is to inform that we have received an intimation from Tata Investment Corporation Limited, one of the Promoters group company, informing that there is a change in their shareholding of Voltas equity shares, as per copy of their disclosure under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 enclosed.

2. Accordingly, we enclose herewith the required information in the prescribed Form D in accordance with the requirements of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

A handwritten signature in blue ink, appearing to read 'V. P. Malhotra'.

(V. P. MALHOTRA)
Vice President - Taxation,
Legal & Company Secretary

Enc.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company - VOLTAS LIMITED

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	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	Sell quantity	Sell value (Rs.)
Tata Investment Corporation Limited Elphinstone Building, 2nd Floor 10 Veer Nariman Road Mumbai 400 001. (PAN: AAAC14120F)	97,60,000* Equity Shares of Re.1 (2.95%)	26.11.2013	27.11.2013	Market Purchase	99,60,000** Equity Shares of Re.1 (3.01%)	Dhanki Securities Pvt. Ltd. INB230995632 Natverlal & Sons Stockbrokers Pvt. Ltd. INB231343535 Natverlal & Sons Stockbrokers Pvt. Ltd. INB010983435	NSE NSE BSE	1,00,000 80,000 20,000 2,00,000	Rs. Crs. 0.96 0.77 0.19	N.A. N.A. N.A.	Rs. Crs. N.A. N.A. N.A.

* As per our records, Tata Investment Corporation Limited is holding 97,62,330 equity shares of Re.1 each.

** Post acquisition, shareholding increased to 99,62,330 equity shares of Re.1 each.

Date: 27th November, 2013

VOLTAS LIMITED


(V. P. MALHOTRA)
Vice President - Taxation,
Legal & Company Secretary



27th November, 2013.

Bombay Stock Exchange Ltd.
Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051.

Dear Sirs,

**Sub: Regulation 13(4A) of SEBI (Prohibition of Insider Trading)
Regulations 1992 – Purchase of Equity shares of Voltas Limited.**

In accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations 2011, we forward herewith, pursuant to Clause 4A, the requisite disclosure in Form D regarding purchase of 2,00,000 Equity Shares of Re.1/- each representing 0.06% of the Equity Share Capital of Voltas Limited.

Kindly acknowledge.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED


**(MANOJ KUMAR C V)
GENERAL MANAGER (FINANCE)
& COMPANY SECRETARY**

Encl: as above.
GPP:AFT

✓ Copy to: Voltas Limited,
Voltas House 'A',
Dr, Babasaheb Ambedkar Road,
Chinchpokli,
Mumbai 400 033.
Kind Attn: Mr. V. P. Malhotra,
Vice President – Taxation, Legal
& Company Secretary.

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel: 91 22 6665 8282 Fax 91 22 6665 7917

"FORM D"

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

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, viz. Voltas Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/Officer	Date of purchase of shares/voting rights	Date of intimation by the Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM.	Exchange on which the trade was executed	Buy / Allotted quantity	Buy Value	Sell quantity	Sell Value
Tata Investment Corporation Limited. AACT4120F Elphinstone Bldg., 10, Veer Nariman Road, Mumbai 400 001.	97,60,000 Equity shares 2.95%	26.11.2013	27.11.2013	Market purchase	99,60,000 Equity shares 3.01%	Dhanki Securities Pvt. Ltd. - INB230995632 Natverlal & Sons Stockbrokers Pvt. Ltd. - INB231343535 Natverlal & Sons Stockbrokers Pvt. Ltd. - INB010963435	NSE NSE BSE	1,00,000 80,000 20,000 ----- 2,00,000 =====	Rs.crs. 0.96 0.77 0.19	N.A. N.A. N.A.	Rs.crs. N.A. N.A. N.A.

Tata Investment Corporation Limited

M.K.

(Manoj Kumar C.V.)
General Manager (Finance)
& Company Secretary