KUNJAL LALITKUMAR PATEL
"NIRAMAYA"
BHAILI – RAIPURA ROAD,
BHAILI – 391 410
DIST. VADODARA
GUJARAT

April 7, 2015

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department
"Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

SCRIPT SYMBOL: VOLTAMP EQ

Sub.: **Submission of disclosure u/r 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to above, please find enclosed herewith disclosure under regulation 30(1) &30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt and take the same on your records.

Thanking You,

Yours faithfully,

KUNJAL L PATEL

Encl.: As above

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**VOLTAMP TRANSFORMERS LIMITED**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**1. BSE Limited** **2. National Stock Exchange of India Limited**		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**Kunjal L. Patel, on behalf of himself, promoter and Persons Acting in Concert (as per attached annexure)**		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	10,02,690	9.91	9.91

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Kunjal L. Patel, on behalf of himself, promoter and Persons Acting in Concert (as per attached annexure)

Place: Vadodara
Date: 07.04.2015

ANNEXURE

Sr. No.	Name of the Promoter	Number of shares	As a % of total Shareholdings
1	LALITBHAI HARIBHAI PATEL	293640	2.90
2	LALITBHAI HARIBHAI PATEL	208000	2.06
3	KUNJAL LALITKUMAR PATEL	242740	2.40
4	KUNJAL LALITKUMAR PATEL	86190	0.85
5	JWALIN K PATEL	86060	0.85
6	AYUSHI K PATEL	86060	0.85
TOTAL		**1002690**	**9.91**

k Patel