



6th March, 2014

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

cc: National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir,

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

We take reference to our letter dated 13th September, 2013, whereby we had informed that ICICI Prudential Mutual Fund, under its various schemes and Eastspring Investments (Singapore) Limited, under their various sub-accounts were holding 1,66,33,284 equity shares of the Company as on 10th September, 2013, representing 5.03% of the paid-up equity share capital of the Company. Subsequently, there has been certain changes in their shareholdings from time to time and the aggregate shareholding had scaled down to 1,02,26,658 equity shares (3.09%).

2. We have now received a letter dated 5th March, 2014 (by e-mail) from ICICI Prudential Asset Management Company Limited informing that one of their fund - ICICI Prudential Tax Plan has sold 9,00,000 equity shares of the Company on 3rd March, 2014. Accordingly, the overall aggregate shareholding has reduced to 93,26,658 equity shares representing 2.82% of the equity capital of the Company. As the change in their overall shareholding exceeds 2%, as compared to last disclosure made in September 2013, 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)
Vice President - Taxation,
Legal & Company Secretary

Enc.

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 sale	No. and percentage of shares / voting rights sold	Receipt of allotment advice/sale of shares	Date of intimation to Company	Mode of sale (market purchase/ public/rights/ preferential offer etc.)	No. & % of shares/voting rights post- sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Sale quantity	Sale value Rs.
1	2	3	4	5	6	7	8	9	10	11
ICICI Prudential Mutual Fund under its various schemes namely: 1. ICICI Prudential Balanced Fund 2. ICICI Prudential Discovery Fund 3. ICICI Prudential Midcap Fund 4. ICICI Prudential Infrastructure Fund 5. ICICI Prudential Tax Plan Address: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (East), Mumbai 400 063 (PAN: AAAAI0038F) AND Eastspring Investments (Singapore) Limited under its scheme mentioned below: - Eastspring Investments India Infrastructure Equity Open Limited	1,02,26,658 equity shares of Re.1 each (3.09% of Paid-up equity share capital)	9,00,000 equity shares of Re.1 each. (0.27% of the equity share capital)	3.3.2014	5.3.2014	Secondary market	93,26,658 equity shares of Re.1 each (2.82% of the equity share capital)	Kaviraj Securities Private Limited SEBI Regn. No.INB231155335	NSE	9,00,000	12,09,76,458

Date: 6th March, 2014

VOLTAS LIMITED



(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary

March 5, 2014

To,
Voltas Limited,
Voltas House, "A" Block,
Dr. Babasaheb Ambedkar Marg,
Chinchpokli, Mumbai – 400033.

Dear Sir

Sub: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

This is to inform you that ICICI Prudential Mutual Fund (the Fund) under its various schemes and Eastspring Investments (Singapore) Limited (Eastspring), under its various Funds holds equity shares of your Company.

ICICI Prudential Tax Plan had sold 900,000 equity shares of your Company on March 3, 2014.

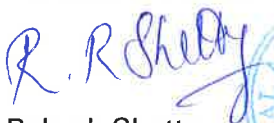
This reporting is being made because, as a result of the aforesaid sale the gross holding of the Fund has decreased by more than 2% as compared to the previous disclosure made on September 12, 2013 for 5.03%.

The disclosure in this regard as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith and also find attached Form C, in terms of Regulation 13(3) read with Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Thanking you

Sincerely

For ICICI Prudential Asset Management Company Limited



Rakesh Shetty
Company Secretary
Encl: as above



ICICI Prudential Asset Management Company Limited

Corporate Office: 3rd Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Bandra (East), Mumbai – 400 051. Tel No. 26428000 Fax No. 26554165 www.icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (East), Mumbai – 400 063, Tel No.: 022 26852000, Fax No.: 022-2686 8313

Registered Office 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi – 110 001

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Voltas Limited		
Name(s) of the acquirer and Persons Acting in concert (PAC) with the acquirer	ICICI Prudential Mutual Fund alongwith Eastspring Investments (Singapore) Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the Sale under consideration, holding of :			
a) Shares carrying voting rights	10,226,658	3.09	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	--	--	
c) Voting rights (VR) otherwise than by shares	--	--	
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	
e) Total (a+b+c+d)	10,226,658	3.09	
Details of sale			
a) Shares carrying voting rights sold	900,000	0.27	
b) VRs sold otherwise than by shares	--	--	
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	--	--	
d) Shares encumbered / invoked /released by the acquirer	--	--	
e) Total (a+b+c+d)	900,000	0.27	
After the sale, holding of:			
a) Shares carrying voting rights	9,326,658	2.82	
b) Shares encumbered with the	--	--	

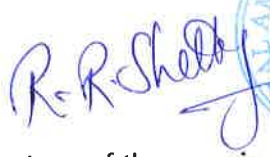
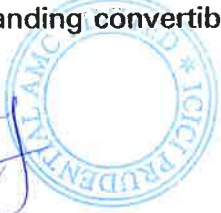
ICICI Prudential Asset Management Company Limited

Corporate Office: 3rd Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Bandra (East), Mumbai – 400 051. Tel No. 26428000 Fax No. 26554165 www.icicipruamc.com

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Registered Office 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi – 110 001



acquirer			
c) VRs otherwise than by equity shares	--	--	
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	
e) Total (a+b+c+d)	9,326,658	2.82	
Mode of acquisition (e.g. open market/ off-market /public issue /rights issue/preferential allotment/inter-se transfer etc.)	Secondary Market Purchase		
Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	March 3, 2014		
Equity share capital / total voting capital of the TC before the said sale	330,884,740		
Equity share capital/ total voting capital of the TC after the said sale	330,884,740		
Total diluted share/voting capital of the TC after the said acquisition	330,884,740		
<i>Note.—</i> (*)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.   Signature of the acquirer/seller/Authorised Signatory Place : Mumbai Date : March 5, 2014			

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 person holding more than 5% shares in a listed company										
Name & address and PAN No. of shareholder	Shareholding prior to Sale	No. & % of shares/voting rights sold	Receipt of allotment advice/sale of shares – specify	Date of intimation to Company	Mode of sale on (market purchase/public/rights /preferential offer etc.)	No. & % of shares/voting rights post sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Sale quantity	Sale value
ICICI Prudential Mutual Fund under its schemes namely 1. ICICI Prudential Balanced Fund 2. ICICI Prudential Discovery Fund 3. ICICI Prudential Midcap Fund 4. ICICI Prudential Infrastructure Fund Address: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (East), Mumbai – 400 063 PAN of ICICI Prudential Mutual Fund: AAAAI0038F; Eastspring Investments (Singapore) Limited under its scheme Eastspring Investments India Infrastructure Equity Open Limited	10,226,658 Equity Shares of Re. 1/- each 3.09% of the Equity Share Capital	900,000 Equity Shares of Re. 1/- each 0.27% of the Equity Share Capital	3-Mar-14	5-Mar-14	Secondary Market	9,326,658 Equity Shares of Re. 1/- each 2.82% of the Equity Share Capital	KAVIRAJ SECURITIES PVT LTD - INB231155335	NSE	900,000	120,976,458

R.R. Shetty



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