



VOLTAS LIMITED

3rd September, 2014

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,

Re: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

We wish to inform that pursuant to Regulation 13(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992, Mr. Debendranath Sarangi and Mr. Bahram Navroz Vakil, who were appointed as Independent Directors of the Company on 1st September, 2014, have given disclosure that they and their dependents are not holding any equity shares of Voltas Limited.

2. Accordingly, as required under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, the aforesaid information are enclosed in the prescribed Form B, which may please be taken on record.

Yours faithfully,

VOLTAS LIMITED

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

Enc.

Form B
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13(2), 13(2A) and (6))

Details of shares or voting rights held by Director and his dependents of a Listed Company - VOLTAS LIMITED

Name, PAN & Address of Director	Date of assuming office of Director	No. & % of shares/voting rights held at the time of becoming Director	Date of Intimation to Company*	Mode of acquisition (market purchase/public/ rights/preferential offer etc.)	Trading member through whome the trade was executed with SEBI registration of the TM	Exchange on which trade was executed	Buy quantity	Buy value
Debendranath Sarangi 14, West Mada Street Sri Nagar Colony, Saidapet Chennai 600 015 Tamil Nadu PAN: ANGPS2963K	1.9.2014	NIL	3.9.2014	N.A.	N.A.	N.A.	N.A.	N.A.

* under Regulation 13(2)

Date: 3rd September, 2014

VOLTAS LIMITED

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

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Bahram Navroz Vakil Wadia House 22, Hughes Road Mumbai 400 007 Maharashtra PAN: AABPV1253D	1.9.2014	NIL	3.9.2014	N.A.	N.A.	N.A.	N.A.	N.A.

* under Regulation 13(2)

Date: 3rd September, 2014

VOLTAS LIMITED

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

DEBENDRANATH SARANGI

14, West Mada Street
Sri Nagar Colony
Saidapet
Chennai 600 015

3rd September, 2014

The Compliance Officer
Voltas Limited
Voltas House 'A'
Dr. Babasaheb Ambedkar Road
Chinchpokli
Mumbai 400 033

Dear Sir,

Re: SEBI (Prohibition of Insider Trading) Regulations, 1992
- Disclosure of shareholding in Voltas Limited.

Pursuant to Regulation 13(2) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I hereby declare that I and my dependents do not hold any equity shares of Voltas Limited as on 1st September, 2014, being the date of my appointment on the Board of Directors of Voltas. Accordingly, the required disclosure in prescribed Form 'B' is enclosed.

Yours faithfully,


(Debendranath Sarangi)

Enc.

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Date: 3rd September, 2014


(Debendranath Sarangi)

BAHRAM NAVROZ VAKIL

Wadia House
22, Hughes Road
Mumbai 400 007

3rd September, 2014

The Compliance Officer
Voltas Limited
Voltas House 'A'
Dr. Babasaheb Ambedkar Road
Chinchpokli
Mumbai 400 033

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Yours faithfully,

(Bahram Navroz Vakil)

Enc.

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Date: 3rd September, 2014

(Bahram Navroz Vakil)

