

22nd May, 2019

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

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

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (LODR), 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of intimation dated 22nd May, 2019 regarding issue of duplicate share certificate received from TSR Darashaw Limited (TSR), our Registrar and Transfer Agent with details of shareholder, folio number, share certificate number and distinctive number.

2. The above is for your information and records.

Thanking you,

Yours faithfully,

VOLTAS LIMITED



(V. P. MALHOTRA)

② . Vice President - Taxation,
Legal & Company Secretary

Encl.

VOLTAS LIMITED

Corporate Management Office

Registered 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

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

tsr DARASHAW
Total Solutions Repository

DATE : 22-MAY-2019

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VOLTAS LTD
VOLTAS HOUSE A
DR BABASAHEB AMBEDKAR ROAD
CHINCHPOKLI
MUMBAI - 400033
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Dear SIR/MADAM

KIND ATTN : MS KAJAL

UNIT : VOLTAS LTD

RE : Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which
Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	VOX0017714	Naina Kirit Gandhi Vijay Kantilal Parekh	500	31275	3240651	3241150

Thanking you,

Yours faithfully,
For TSR Darashaw Limited


Urvashi Parmar

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.
CIN : U67120MH1985PLC037369 Tel. : +91 22 6656 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.