

9th March, 2021

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 8th March, 2021 regarding loss of share certificate received from TSR Darashaw Consultants Private Limited (TSR), our Registrar and Transfer Agent with details of shareholder, folio number, share certificate number and distinctive numbers.

2. The above is for your information and records.

Thanking you,

Yours faithfully,
VOLTAS LIMITED


(V. P. MALHOTRA)
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 vpmaalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

NOTICE

VOLTAS LIMITED

Regd. Off : VOLTAS HOUSE A DR. BABASAHEB AMBEDKAR ROAD
CHINCHPOKLI MUMBAI MAHARASHTRA INDIA 400033

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.1/- each	Certificate no.	Distinctive Nos.
VOX0032679	SAU SANYOGITA ASHOK CHAVAN ASHOK KASHIRAM CHAVAN	220	00004279	5395111-5395330

Place : Mumbai
Date : 08-MAR-21

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : [www. https://www.tcplindia.co.in](http://www.tcplindia.co.in)

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