

19th January, 2022

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 18th January, 2022 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 vpmalhotra@voltas.com website www.voltas.com
Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-18/01/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Voltas Limited

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

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@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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

NOTICE

Voltas Limited

**Regd. Off : VOLTAS HOUSE A DR. BABASAHEB AMBEDKAR RD.
CHINCHPOKLI MUMBAI MAHARASHTRA 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.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
VOH2005104	HARISHCHANDRA RAO U	150	8857	8962901-8963050

Date :- 18/01/2022

Place :- Mumbai

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BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

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Vishal Totla/Secretariat/MUM <vishaltotla@voltas.com>

VO-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE

lossint <lossint@tcplindia.co.in>
To: vishaltotla@voltas.com
Cc: Mahendra Wala <mwala@tcplindia.co.in>

Tue, Jan 18, 2022 at 5:04 PM

Dear Sir/Madam

Please refer to the enclosed attachment, pursuant to the Email received from NSE the following attachment pertaining to loss of share reported by the shareholders,

are now to be directly uploaded by the Company as per Regulation **39(3) of SEBI(LODR), 2015 under NEAPS> COMPLIANCE>REG 39(3) LOSS OF SHARE CERTIFICATES**

AND ISSUE OF THE DUPLICATE CERTIFICATES to ensure compliance of the said regulations.

We may mention that the same is to be uploaded within 48 hours from the receipt of information.

Regards,

Shraddha Angawlkar.

[Quoted text hidden]

Voltas_Limited_18012022.pdf
212K