

KUNJAL LALITKUMAR PATEL  
"NIRAMAYA"  
BHAILI – RAIPURA ROAD,  
BHAILI – 391 410  
DIST. VADODARA  
GUJARAT

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To,  
**BSE LIMITED,**  
Department of Corporate Services,  
Floor 1, Rotunda Building,  
Dalal Street, Mumbai – 400001,

To,  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Listing Department "Exchange Plaza,"  
Bandra –Kurla Complex,  
Bandra (E), Mumbai 400 051,

**SCRIP CODE: 532757**

**SCRIPT SYMBOL: VOLTAMP EQ**

Dear Sir,

**Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Kunjal L. Patel, on behalf of Promoter & Promoter Group (Person Acting in Concert) of Voltamp Transformers Limited, herewith declared that we have not made any encumbrance, directly or indirectly during the financial year 2023-24 or any financial year preceding to 2023-24.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For and on behalf of Promoter & Promoter Group (Person Acting in Concert)**



**Kunjal L. Patel**

Date: 5<sup>th</sup> April, 2024

Place: Vadodara

CC:

**Chairperson,  
Audit Committee,  
Voltamp Transformers Limited,  
Makarpura, Vadodara 390014.**