

12<sup>th</sup> November, 2024

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500575

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
NSE Symbol: VOLTAS

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

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of intimation dated 12th November, 2024 regarding loss of share certificate, received from Link Intime India Private Limited, our Registrar and Transfer Agent, with details of shareholder, folio number, share certificate number and distinctive numbers. The Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

The above is for your information and records.

Thanking you,

Yours faithfully,  
**For VOLTAS LIMITED**

**Ratnesh Rukhariyar**  
**Company Secretary and Compliance Officer**

Encl.: a/a

**VOLTAS LIMITED**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

Tel 91 22 66656290 66656258 e-mail [shareservices@voltas.com](mailto:shareservices@voltas.com) website [www.voltas.com](http://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 :-12/11/2024

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

UNIT : Voltas Limited  
RE : LOSS OF SHARE CERTIFICATES.

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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.**

**LINK INTIME INDIA PRIVATE LIMITED**

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

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : [csg-unit@linkintime.co.in](mailto:csg-unit@linkintime.co.in) Website : [www.linkintime.co.in](http://www.linkintime.co.in)

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Business hours Monday to Friday 10.00 a.m. to 5.00 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.
VOR1011923	KANCHANBEN R SHAH, RAJESH R SHAH	10	22827	22841391-22841400

**Date :- 12/11/2024****Place :- Mumbai****This is computer generated letter and does not require signature.****LINK INTIME INDIA PRIVATE LIMITED**

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PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
INDIA  
400001**

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