

10<sup>th</sup> December, 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 10<sup>th</sup> December, 2024 regarding duplicate share certificates, received from our Registrar and Transfer Agent with details of shareholders, folio numbers, new share certificates numbers and distinctive numbers. The Company shall issue Letters of Confirmation to the Shareholders 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

Date : 10/12/2024

VOLTAS LIMITED  
VOLTAS HOUSE A  
DR. BABASAHEB AMBEDKAR RD.  
CHINCHPOKLI MUMBAI

400033

Dear SIR/MADAM

**UNIT : VOLTAS LIMITED**RE : Regulation 39(3) of SEBI (LODR),2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
VOX0227032	10-12-2024	VIMAL SHANTARAM MHATRE ATUL SHANTARAM MHATRE	33437	16628	150	14379561	14379710
VOR1011923	10-12-2024	KANCHANBEN R SHAH RAJESH R SHAH	33438	22827	10	22841391	22841400

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd



NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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