

**AAYUSHI K PATEL**  
"NIRAMAYA"  
Bhaili - Raipura Road,  
Bhaili - 391 410  
Dist. Vadodara  
Gujarat.

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December 26, 2019

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

**Scrip Code: VOLTAMP EQ**

To,  
**BSE LIMITED**  
Department of Corporate Services,  
Floor 1, Rotunda Building,  
P J Towers, Dalal Street,  
Mumbai 400 001

**Scrip Code: 532757**

**Sub.: Submission of disclosure u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

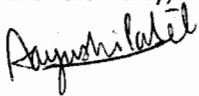
Dear Sir,

With reference to above, I am submitting herewith disclosure under regulation 29(2), being from the promoter group of the M/s. Voltamp Transformers Limited.

Please acknowledge the receipt and take the same on your records.

Thanking You,

Yours faithfully,



**AAYUSHI K PATEL,**

Encl.: As above.

## ANNEXURE

- 2

### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|  |  |  |  |
|--|--|--|--|
| Name of the Target Company (TC)  | Voltamp Transformers Limited                         |  |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | Aayushi K Patel                                      |  |  |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes  |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Ltd,<br>National Stock Exchange of India Limited |  |  |
| Details of the acquisition / disposal as follows   | Number   | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the sale under consideration, holding of :</b>   |  |  |  |
| a) Shares carrying voting rights   | 86060  | 0.85%  | 0.85%  |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  |  |  |  |
| c) Voting rights (VR) otherwise than by shares   |  |  |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              |  |  |  |
| e) Total (a+b+c+d)   |  |  |  |
| <b>Details of acquisition/sale</b>   |  |  |  |
| a) Shares carrying voting rights acquired/sold   | 86060  | 0.85%  | 0.85%  |
| b) VRs acquired /sold otherwise than by shares   |  |  |  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold |  |  |  |
| d) Shares encumbered / invoked/released by the acquirer  |  |  |  |
| e) Total (a+b+c+/-d)   |  |  |  |

|  |                   |       |       |
|--|-------------------|-------|-------|
| <p><b>After the acquisition/sale, holding of:</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>e) Total (a+b+c+d)</p> | 0                 | 0.00% | 0.00% |
| Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  | Inter-se transfer |       |       |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 23/12/2019        |       |       |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | 1,01,17,120       |       |       |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | 1,01,17,120       |       |       |
| Total diluted share/voting capital of the TC after the said acquisition  | 1,01,17,120       |       |       |

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(\*\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*Aayushi K Patel*

**Aayushi K Patel**

**Date: 26/12/19**  
**Place: Vadodara**