



Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/MARCH-2023
10th April, 2023

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

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

Scrip Code: VOLTAMP EQ

Scrip Code: 532757

Sub.: Compliance Certificate under Reg. 40(9) read with Reg. 40(10) of SEBI (LODR), 2015

Dear Sir /Madam:

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate obtained from Practicing Company Secretary relating to transfer etc. for the year ended March 31, 2023.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Voltamp Transformers Ltd

Sanket Rathod
Company Secretary & Compliance Officer
Encl.: As above.

Regd. Office & Works: Makarpura, Vaddara-3900 14, Gujarat, India **Phone :** + 91 265 6 141403-480, 3041403-480, +91 8 128675078 , 8128675080
Fax : + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

Branches:

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad



NITIN PARIKH

COMPANY SECRETARY & INSOLVENCY PROFESSIONAL
7th Floor, 737, Fortune Tower, Sayajigunj, Vadodara-390 020.
Mobile : 9374018337
E-mail: nitin_parron2000@yahoo.com

COMPLIANCE CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

I have examined the relevant Books, Registers and Records relating to the transfer of securities of Voltamp Transformers Ltd, having CIN : L31100GJ1967PLC001437, as maintained and made available by Link Intime India Pvt. Ltd, Vadodara, the Registrars and Share Transfer Agents (RTA) of the Company for the financial year ended March 31, 2023 for the purpose of rendering certificate pursuant to Regulation 40 of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge I hereby certify that:

- Company/ RTA has not received any request relating to the transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 1st April, 2022 to 31st March, 2023.
- Any other information, if applicable- None

Nitin H Parikh
Practising Company Secretary
CP No. 5607
Date : 10th April, 2023
Place: Vadodara



UDIN A005005E000046288