

Ref: VTL/SEC/NSE-BSE/MARCH.2023 17th 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.: Undertaking Ref.: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and as amended from time to time.

Dear Sir /Madam:

We herewith confirm that Voltamp Transformers Limited is not a large corporate as per the applicability criteria defined under the aforementioned SEBI circular as of 31st March 2023.

Request you to kindly take the same on record.

Yours faithfully, For Voltamp Transformers Ltd.

For Voltamp Transformers Ltd.

Sanket Rathod Company Secretary & Compliance Officer Email id: sanket_act@voltamptransformers.com

Shailesh Prajapati Chief Financial officer Email id: shailesh_act@voltamptransformers.com

Regd. Office & Works: Makarpura, Vadddara-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.voltampt ransformers.com **CIN** : L31100GJ1967PLC001437

Branches: