

Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/March.2022

April 27, 2022

To,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

Scrip Code: VOLTAMP EQ

Sub.: Undertaking

Ref.: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir /Madam:

We herewith confirm that Voltamp Transformers Limited is not a large corporate as per the applicability criteria defined under the SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanking you,

Yours faithfully

FOR VOLTAMP TRANSFORMERS LTD.

SANKET RATHOD

COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosed:- Annexure B2

To,

BSE LIMITED

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

Scrip Code: 532757

Regd. Office & Works: Makerpura, VADDDARA-390014, GUJARAT, IINDIAJ Phone: +91 265 6141403-480, 3041403-480, +91 8128675078, 8128675080

Fax: +91 - 265 6141499, 304 1499 Email: voltamp@voltamptransformers.com Web: www.voltamptransformers.com CIN: L31100GJ1967PLC001437

Annexure - B2

Annual Disclosure to be made by an entity identified as a LC\$
(To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)

(Applicable from FY 2022 onwards)

- 1. Name of the Company: Voltamp Transformers Limited
- 2. CIN: L31100GJ1967PLC001437
- 3. Report filed for FY: 2021-22
- 4. Details of the Current block (all figures in Rs crore): Not Applicable
- 5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore): Not Applicable

We confirm that Voltamp Transformers Limited is not a large corporate as per the applicability criteria defined under the SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For Voltamp Transformers Ltd.

Sanket Rathod

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

Date: 27/04/2022

For Voltamp Transformers Ltd.

Kanubhai S. Patel

Chairman & managing Director

Email id: ksp_jmd@voltamptransformers.com