

Ref: VTL/SEC/BSE-NSE/2020

Date: June 10, 2020

Voltamp Transformers Limited

To,

BSE Limited

Dept. of Corporate Services
1st Floor, Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001

Script Code: 532757

To,

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400051

Script Code: VOLTAMP EQ

Dear Sirs,

Sub: Annual Secretarial Compliance Report

Pursuant to the SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report dated June 06, 2020 for the financial year 2019-20.

Kindly take this on record and oblige us.

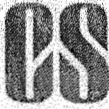
Thanking you,

Yours faithfully,

For **VOLTAMP TRANSFORMERS LTD.**

SANKET RAHTOD

COMPANY SECRETARY & COMPLIANCE OFFICER



J. J. Gandhi & Co.

Practising Company Secretaries &
Insolvency Professional
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (o) 2985022 Cell : 9374620085
Email : jjgandhics@gmail.com

SECRETARIAL COMPLIANCE REPORT OF

VOLTAMP TRANSFORMERS LIMITED

For the financial year ended 31st March 2020

[Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019]

To
Voltamp Transformers Limited
Makarpura,
Vadodara 390014,
Gujarat

I have examined;

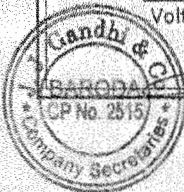
- A. all the documents and records made available to us and explanation provided by **Voltamp Transformers Limited** (hereinafter called as 'the listed entity'),
- B. the filings/ submissions made by the listed entity to the stock exchanges,
- C. website of the listed entity,
- D. any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31st March, 2020** (hereinafter referred to as 'review period') in respect of compliance with the provisions of:

- A. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- B. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include;

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - Not Applicable during the review period;





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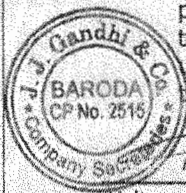
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - Not Applicable during the review period;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - Not Applicable during the review period;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - Not Applicable during the review period;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - Not Applicable during the review period;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 - The listed entity is not registered as Registrar to Issue and Share Transfer Agent;

and based on the above examination, I hereby report that, during the Review Period;

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ remarks of the PCS
		None	

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ Directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder;



Voltamp Transformers Limited - FY 2019-20

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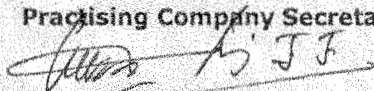
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Sr. No.	Actions taken by	Details of violation	Details of action taken e.g. Fine, warning letter, debarment etc.	Observations/ remarks of the PCS, if any.
None				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports;

Sr. No.	Observations of the PCS in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31 st March, 2019	Actions taken by the Listed entity	Comments of the PCS on the actions taken by the listed entity
Not Applicable as this being the first report				

for J. J. Gandhi & Co.
Practising Company Secretaries


(J. J. Gandhi)
Proprietor
FCS No. 3519 and CP No. 2515



Place: Vadodara
Date: 6th June, 2020

UDIN number F003519B000323652