



Ref: VTL/SEC/NSE-BSE/JUNE-2022  
20<sup>th</sup> July, 2022

## Voltamp Transformers Limited

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.: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir /Madam,

We are forwarding herewith the Confirmation Certificate pursuant to provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 duly sent and confirmed by Link Intime India Private Limited viz., Company's Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for the quarter ended on 30<sup>th</sup> June, 2022.

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. A/A

Date : 5<sup>th</sup> July, 2022

**Voltamp Transformers Limited**  
**Makarpura Main Road**  
**Vadodara 390010**

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

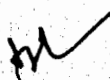
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Private Limited

  
Alpesh Gandhi  
Assistant Vice President

