

KUNJAL INVESTMENTS PRIVATE LIMITED

CIN : U65100GJ1973PTC002415

Regd. Office: 'NIRAMAYA', Bhaili Raipura Road, Bhaili 391 410, Dist. Vadodara, Gujarat.

December 26, 2019

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.: **Submission of disclosure u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to above, please find enclosed herewith disclosure under regulation 29(2) by M/s Kunjal Investments Private Limited, being promoter of the M/s. Voltamp Transformers Limited.

Please acknowledge the receipt and take the same on your records.

Thanking You,

Yours faithfully,

FOR KUNJAL INVESTMENTS PRIVATE LIMITED



KUNJAL L PATEL
DIRECTOR

Encl.: As above.

ANNEXURE

- 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Voltamp Transformers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kunjai Investments Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd, National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	41,73,414	41.25%	41.25%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	86060	0.85%	0.85%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	42,59,474	42.10%	42.10%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23/12/2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,01,17,120		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,01,17,120		
Total diluted share/voting capital of the TC after the said acquisition	1,01,17,120		

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR KUNJAL INVESTMENTS PRIVATE LIMITED



**KUNJAL L PATEL
DIRECTOR**

**Date: 26/12/19
Place: Vadodara**