



Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/MARCH-2024
11th April 2024

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.: Compliance Certificate under Reg. 40(9) read with Reg. 40(10) of SEBI (LODR), 2015

Dear Sir /Madam:

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate obtained from Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Voltamp Transformers Ltd

Sanket Rathod
Company Secretary & Compliance Officer
Encl. A/a.

Regd. Office & Works: Makarpura, Vaddara-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.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

Branches:

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad



J. J. Gandhi & Co.

Practising Company Secretaries

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) 9375085022

JJ Gandhi: 9374620085

Email : jjgandhics@gmail.com

CERTIFICATE

[under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015]

For the Year ended 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Voltamp Transformers Limited** (CIN L31100GJ1967PLC001437) maintained by **Link Intime India Private Limited** Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing this certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 by **Voltamp Transformers Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **31st March, 2024;**

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. – **There is no such Instance – All shares are held in demat form only one shareholder is holding one share in physical form.**
- B) ~~Share Certificates/~~ Confirmation letter in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment. - **There is no such Instance – All shares are held in demat form only one shareholder is holding one share in physical form.**

**For J. J. Gandhi & Co
Company Secretaries**

JAGDISH
JAYANTILAL
GANDHI

Digitally signed by
JAGDISH JAYANTILAL
GANDHI
Date: 2024.04.10
19:05:17 +05'30'

**(J. J. Gandhi)
Proprietor**

**FCS 3519 and COP No. 2515
P R No. 1174/2021**

UDIN number F003519F000083786

**Place: Vadodara
Date: 10th April, 2024**