KUNJALBHAI PATEL

"NIRAMAYA" Bhaili - Raipura Road, Bhaili - 391 410 Dist. Vadodara Gujarat.

February 24, 2020

To, NATIONAL STOCK EXCHANGE OF INDIA LTD,

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

Scrip Code: VOLTAMP EQ

To, **BSE LIMITED,**

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

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, I am submitting herewith disclosure under regulation 29(2), being promoter of the M/s.Voltamp Transformers Limited.

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

Thanking You,

Yours faithfully,

KUNJAL L PATEL

Encl.: As above.

ANNEXURE

- 2

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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Voltamp Transformers Limited Kunjal L Patel Yes								
					Name(s) of the Stock Exchange(s) where the shares of TC are Listed			NA		
					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 (**)	
a) b)	Shares carrying votingrights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) Voting rights (VR) otherwise than byshares 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) Total(a+b+c+d)	799087	7.90%	7.90%						
a) b) c) d) e)	Details of aequisition/sale Shares carrying voting rights aequired/sold VRs acquired /sold otherwise than byshares 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 Shares encumbered / invoked/released by theacquirer Total(a+b+c+/-d)	- 4171	0.84%	0.84%						

		ingeri industri en en ette ette en este este este este		
After the acquisition/sale, holding of:	BDDD in the land of the land o	A La New Workship Common and	ENTER CONTRACTOR CONTR	
a) Shares carrying voting rightsb) Shares encumbered with the acquirerc) VRs otherwise than by shares	714087	7.06%	7.06%	
 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) afteracquisition e) Total(a+b+c+d) 	NAMES OF THE PROPERTY OF THE P			
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		20/02/2020		
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.

KUNJAL L PATEL

Date: 24.02.2020 Place: Vadodara