KUNJALBHAI PATEL

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

NOVEMBER 19, 2019

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 of the Target Company (TC)		Voltamp Transformers Limited								
with the acquirer belongs to Promoter/Promoter group		Yes								
						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 voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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)	797813	7.89%	7.89%
a) b) c) d) e)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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 the acquirer Total (a+b+c+/-d)	and the same of th	0.01%	0.01%						

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After the acquisition/sale, holding of:	And the second s				
 a) Shares carrying voting rights 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) 	799087	7.90%	7.90%		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/11/2019				
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.

KUNJAL L PATEL

Date: 19.11.2019 Place: Vadodara