

10th October 2024

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 500575 National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Symbol: VOLTAS

Sub: Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sirs,

Please find enclosed herewith the Certificate received from Link Intime India Private Limited, Company's Registrar and Share Transfer Agent for the quarter ended 30th September, 2024, certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,

Yours faithfully, For Voltas Limited

Ratnesh Rukhariyar Company Secretary and Compliance Officer

Encl.: a/a

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India Tel 91 22 66656290 66656258 e-mail shareservices@voltas.com website www.voltas.com Corporate Identity Number L29308MH1954PLC009371



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Email: csg-unit@linkintime.co.in Website: https://www.linkintime.co.in

TSR-74(5)-Q2-VOLTAS-2024

10th October, 2024

Voltas Limited Voltas House 'A' Dr. Babasaheb Ambedkar Road Chinchpokli, Mumbai – 400 033

Dear Sir,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter</u> ended 30th September, 2024

We hereby confirm that the details of securities dematerialized during the quarter ended 30th September, 2024 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Depositories and the Stock Exchanges where the equity shares of the Company are listed.

Thanking you,

Yours truly, For Link Intime India Private Limited

Damodar Kambli Senior Manager