

Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/March.2022 April 27, 2022

To,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

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

Scrip Code: VOLTAMP EQ

Sub.: Undertaking

Ref.: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir /Madam:

We herewith confirm that Voltamp Transformers Limited is not a large corporate as per the applicability criteria defined under the SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanking you,

Yours faithfully,

FOR VOLTAMP TRANSFORMERS LTD.

SÁNKET RATHOD

COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosed:- Annexure A

To,

BSE LIMITED

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

Scrip Code: 532757

Regd. Office & Works: Makarpura, VADODARA-390014, GUJARAT, [INDIA] Phone: +91 265 6141403-480, 3041403-480, +91 8128675078, 8128675080

Fax: +91 - 265 6141499, 304 1499 Email: voltamp@voltamptransformers.com Web: www.voltamptransformers.com CIN: L31100GJ1967PLC001437

Annexure - A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate (To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

Sr No.	Particulars	Details
1	Name of the company	Voltamp Transformers Limited
2	CIN	L31100GJ1967PLC001437
3	Outstanding borrowing of company as on 31st March, 2022 /31st December, as applicable (in Rs cr)	Nil
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Rating : AA Agency : CARE
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we do not qualify to be identified as 'Large Corporate' as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For Voltamp Transformers Ltd.

Sanket Rathod

Company Secretary & Compliance Officer

Email id: sanket_act@voltamptransformers.com

Date: 27/04/2022

For Voltamp Transformers Ltd.

Kanubhai S. Patel

Chairman & managing Director

Email id: ksp_jmd@voltamptransformers.com