

22nd November, 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: Intimation under Regulation 39(3) of SEBI (LODR), 2015

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of intimation dated 22nd November, 2024 regarding duplicate share certificate, received from our Registrar and Transfer Agent with details of shareholder, folio number, new share certificate number and distinctive numbers. The Company shall issue Letter of Confirmation to the Shareholder after compliance of required formalities.

The above is for your information and records.

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

A **TATA** Enterprise

Date : 22/11/2024

VOLTAS LIMITED
VOLTAS HOUSE A
DR. BABASAHEB AMBEDKAR RD.
CHINCHPOKLI MUMBAI

400033

Dear SIR/MADAM

UNIT : VOLTAS LIMITEDRE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
VOX0270456	22-11-2024	KETAN SUMANTRAI SHAH	33436	14760	140	13047431	13047570

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd



NEHA KOYANDE

LINK INTIME INDIA PVT LTDC-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

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Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.