

Central Office, Investment Dept., 'Yogakshema' 6th Floor, Jeevan Bima Marg, Mumbai: 400021 Ph: 022 -66598851/ 26/38/ 47/ Fax: 22825411

Ref: Inv/Back Office

Date 02.05.2022

The Company Secretary VOLTAS LTD.

Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai, Maharashtra, 400033 Dear Sir.

Re: Disclosures under Regulation 29(1) the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

We are sending herewith the disclosures as required under above mentioned SEBI regulations for a person holding more than 5% shares in a listed company. For your information we are also providing our DP IDs, Client IDs & PAN number.

Our PAN number is AAACL0582H.

Yours faithfully,

Asst. Secretary

Сc

 BSE Ltd, Phirox Accidentation owers, Exchange Plaza, Dalal Street, Plot no. C/1, G Block, Mumbai – 400 001.

 NSE Ltd, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Encls: As above

Annexure 2 Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011

Name of the Target Company (TC)	T		
Name of the Target Company (TC)	VOLTAS LTD		
	VOLTAS LTD		
Name(s) of the acquirer and Persons	Life Insurance Corporation of India		
Acting in Concert (PAC) with the	Central Office, Yogakshema 6 th Floor,		
Acquirer	Mumbai- 400021. 022-66598626/ 8851		
Whether the acquirer belongs to			
Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s)	NOTIDOE		
where the shares of TC are Listed	NSE/BSE		
Details of the acquisition /	Number	% w.r.t.total	% w.r.t. total
disposal/holding of shares/voting rights/holding of the Acquirer and		share/voting capital	diluted share/voting
PAC		wherever	capital of the
		applicable	TC (*)
Before the acquisition/disposal under			
consideration, holding of :		1	
a) Shares carrying voting rights	1,65,13,123	4.990%	NA
b) Voting rights (VR) otherwise	, , , , , , , , , , , , , , , , , , , ,		
than by shares			
c) 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)	1,65,13,123	4.990%	
	1,00,10,120	4.550%	
Details of acquisition/sale			
a) Shares carrying voting rights	1,22,000 /	0.037%	
acquired/sold	,	-	
b) VRs acquired /sold otherwise			
than by shares c) Warrants/convertible	Bridge consistency		
securities/any other instrument that			
entitles the acquirer to			
receive shares carrying voting			THE PARTY OF THE P
rights in the TC (specify holding in each category) acquired/sold			
•			
Total (a+b+c)		/	
	1,22,000	0.037%	

After the acquisition/sale, holding of:			
a) Shares carrying voting rights b) VRs otherwise than by shares c) 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.	1,66,35,123	5.027%	
Total (a+b+c)	1,66,35,123 /	5.027%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	OPEN MARKET PURCHASE		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.04.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	33,08,84,740.00		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	33,08,84,740.00		
Total diluted share/voting capital of The TC after the said acquisition/sale.	NA		-

(*) 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.

Signature of the acquirer

Place: MUMBAI

Date: 02.05.2022

sed Signatory