

1st January, 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

Dear Sir,

Sub: Merger of Registrar & Transfer Agent, i.e. TSR Consultants Private Limited with Link Intime India Private Limited

This is to inform that we have received a communication from our Registrar and Transfer Agents (RTA) - TSR Consultants Private Limited that they have merged with Link Intime India Private Limited effective 22nd December, 2023 pursuant to the Order dated 18th December, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench. Consequent to the merger, the RTA activities of the Company would be carried out by Link Intime India Private Limited.

2. We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged as follows:

Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.
E-mail: csg-unit@tcplindia.co.in
Contact No.: (0) 810 811 8484
Fax No.: +91-22-6656 8494
Website: <https://www.tcplindia.co.in>

3. A copy of this intimation is also being made available on the Company's website at www.voltas.com.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

V. P. Malhotra
Head - Taxation, Legal &
Company Secretary

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise