

18th September, 2014

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

cc: National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We take reference to our letter dated 6th January, 2014, whereby we had informed that Life Insurance Corporation of India (LIC) were holding 3,58,83,771 equity shares of the Company as on 2nd January, 2014 representing 10.844% of the paid-up equity share capital of the Company.

- 2. We have received a letter dated 18th September, 2014 by e-mail from LIC informing that they have sold in all 67,77,794 (2.048%) equity shares of the Company during the period between 2nd January, 2014 and 17th September, 2014. Accordingly, their aggregate shareholding has reduced to 2,91,05,977 equity shares representing 8.796% of the equity capital of the Company. As the change in their overall shareholding exceeds 2%, they have given the disclosure in prescribed Form C under Regulation 13(3), as per copy enclosed.
- 3. In accordance with the requirements of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, the disclosure on part of the Company in prescribed Form C is enclosed.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)
Vice President - Taxation,
Legal & Company Secretary

Enc.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (3) and (6)

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company – Voltas Ltd

Name & Address of the Shareholder	Life Insurance Corporation of India Central Office, Investment Department, 'Yogakshema', 6 th Floor, Mumbai - 400021.
Shareholding prior to acquisition/ sale	35,883,771 & 10.844 %
No. & % of Shares/voting rights acquired/ sold	6,777,794 & 2.048 %
Receipt of allotment advice/acquisition of shares/sale of shares specify	02.01.2014 - 17.09.2014
Date of intimation to company	18.09.2014
Mode of acquisition on market purchase/sale/ public/rights/preferential offer etc.	Market Sale
No.& % of shares/voting rights post- acquisition/sale	29,105,977 & 8.796 %
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Various Brokers
Exchange on which the trade was Executed	BSE & NSE
Buy Quantity	
Buy Value	
Sell Quantity	6,777,794
Sell Value	Rs 1,575,700,998.91

(Authorized Signatory)

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