



**VOLTAS LIMITED**

17<sup>th</sup> July, 2014

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

cc: National Stock Exchange of India Limited  
Listing Department  
(Together with enclosure)


Dear Sir,

Sub: Distribution of shareholding for the quarter ended 30<sup>th</sup> June, 2014

Pursuant to Clause 35 of the Listing Agreement, we enclose herewith the shareholding pattern of the Company in the prescribed format for the quarter ended 30<sup>th</sup> June, 2014.

Thanking you,

Enc.

D.  
DN Yours faithfully,  
VOLTAS LIMITED  
VERIFIED   
(D. DN)  
Vice President - Taxation,  
Legal & Company Secretary