



VOLTAS LIMITED

9th January, 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 31st December, 2013

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 31st December, 2013.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary

Enc.