

2nd December, 2015

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

cc: National Stock Exchange of India Limited Listing Department

Dear Sirs,

Sub: Intimation of Authorised Persons under the Listing Regulations

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the following persons are authorised for the purpose of determining the materiality of any event or information and for the purpose of making the disclosures to the Stock Exchange(s): -

	Name and Designation	Email ID/Telephone No.
1.	Mr. Anil George President – Corporate Affairs and CFO	anilgeorge@voltas.com 022 - 66656208
2.	Mr. V. P. Malhotra Vice President-Taxation, Legal & Company Secretary	vpmalhotra@voltas.com 022 - 66656258

2. Kindly take the same on record.

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Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary