

25th April, 2022

BSE Limitedcc:National Stock Exchange of India LimitedDepartment of Corporate ServicesListing DepartmentPhiroze Jeejeebhoy TowersExchange PlazaDalal StreetBandra-Kurla ComplexMumbai 400 001Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Change of name of the Registrar and Transfer Agent of the Company

The Registrar & Transfer Agent (RTA) of the Company has recently informed us about the change of their name from 'TSR Darashaw Consultants Private Limited' to 'TSR Consultants Private Limited' with effect from 13th April, 2022. The Registered Office address and contact details of TSR Consultants Private Limited are as under:

Registered Office Address	Phone / Fax / Email
TSR Consultants Private Limited	Tel:+91-22-66568484
C-101, 1st Floor, 247 Park	Fax:+91-22-66568494
L.B.S. Marg, Vikhroli (West)	Email: csg-unit@tcplindia.co.in
Mumbai 400 083	Website: https://www.tcplindia.co.in

2. We request you to kindly take note of the same and update the name of TSR Consultants Private Limited as the Company's RTA in your records.

Thanking you,

Yours faithfully, VOLTAS LIMITED (V. P. MALHOTRA) Vice President - Taxation, Vice al & Company Secretary

VOLTAS LIMITED

Corporate Management Office Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com Corporate Identity Number L29308MH1954PLC009371

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