

3rd March, 2021

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

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

Dear Sirs,

Sub: Shifting of Registered Office of the Registrar and Transfer Agent of the Company

The Company's Registrar and Transfer Agent – TSR Darashaw Consultants Private Limited (TCPL) have informed that their existing registered office at Mahalaxmi, Mumbai has been shifted to following address with effect from 1st March, 2021:

TSR Darashaw Consultants Private Limited
C-101, 1st Floor, 247, Park,
Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083.
Tel: +91 22 6656 8484
Fax: +91 22 66568494
Email: csg-unit@tsrdarashaw.com
Website: <https://tcpl.linkintime.co.in>

2. TCPL have also informed that their email address, telephone and fax numbers will continue to remain the same. For the convenience of the shareholders, TCPL's current office situated at Mahalaxmi, Mumbai will continue to operate for a limited period, to service the walk-in shareholders.

3. TCPL will continue to operate investor centres at Delhi, Kolkata, Jamshedpur, Ahmedabad and Bangalore. The new Branch addresses have been updated on the website of TCPL.

4. The above is for your information and records.

Thanking you,

Yours faithfully,
VOLTAS LIMITED



V. P. Malhotra
Vice President – Taxation,
Legal & Company Secretary

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com
Registered Office Voltas House A 4th Floor Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise