

30th May, 2019

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

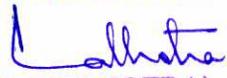
Dear Sir,

Sub: Transfer of Registry Business from TSR Darashaw Limited
to TSR Darashaw Consultants Private Limited

We have been informed by our Registrar and Share Transfer Agent (RTA) – TSR Darashaw Limited that pursuant to demerger, their Registry business stands transferred to a new entity – TSR Darashaw Consultants Private Limited with effect from 28th May, 2019.

2. We request you to take note of the above and update in your records, the name of TSR Darashaw Consultants Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

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
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com
Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise