

11th September, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code : 500575

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot No. - C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai -400 051
NSE Symbol: VOLTAS

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

- Sanction of the Scheme of Merger by Absorption of Universal Comfort Products Limited with Voltas Limited and their respective shareholders by the NCLT, Mumbai Bench.

We take reference to our letters dated 27th September, 2019 and 18th October, 2019 informing about the Scheme of Merger by Absorption of a wholly-owned subsidiary - Universal Comfort Products Limited (Transferor company) with Voltas Limited (Transferee company) pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

2. In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the National Company Law Tribunal (NCLT), Mumbai Bench has by its Order pronounced on 11th September, 2020 sanctioned the Scheme of Merger by Absorption of Universal Comfort Products Limited with Voltas Limited. Certified copy of the Order from the NCLT, Mumbai for the same is awaited.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

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

VOLTAS LIMITED

Corporate Management Office

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise