



Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/DECEMBER-2022
11th January, 2023

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: VOLTAMP EQ

Scrip Code: 532757

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir /Madam,

We are forwarding herewith the Confirmation Certificate pursuant to provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 duly sent and confirmed by Link Intime India Private Limited viz., Company's Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for the quarter ended on 31st December, 2022.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Voltamp Transformers Ltd

Sanket Rathod
Company Secretary & Compliance Officer
Encl. A/A

Regd. Office & Works: Makarpura, Vaddara-3900 14, Gujarat, India **Phone :** + 91 265 6 141403-480, 3041403-480, +91 8 128675078 , 8128675080
Fax : + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

Branches:

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC114368
B-102 & 103, Shangrila Complex,
First Floor, Opp. HDFC Bank,
Near Radhakrishna Char Rasta,
Akota, Vadodara - 390 020.
Ph No. : 0265-6136000, 2356573.
Telefax : 0265-2356791
E-mail.com : vadodara@linkintime.co.in

To
Voltamp Transformers Limited
Makarpura Main Road
Vadodara 390010

Date : 7th January, 2023

Dear Sir,

Subject: Confirmation Certificate Under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participant for dematerialisation (accepted/rejected) to ion during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to ion during the quarter ended 31st securities comprised in the said certificates have been listed the earlier issue of securities are listed on the stock exchanges where

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received for dematerialisation have after due verification by the depository participant and they were mutilated and cancelled been substituted in the register of members as the registered name of the depositories have timelines. We request you to kindly take note of the above red owner within the prescribed in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Alpesh Gandhi
Assistant Vice President – Vadodara Operations

