



Ref: VTL/SEC/NSE-BSE/March.2019
April 29, 2019

Voltamp Transformers Limited

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.: Undertaking

Ref.: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir /Madam:

We herewith undertake that we are not the large corporate as per the applicability criteria defined under the *SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.*

Thanking you,

Yours faithfully,
FOR VOLTAMP TRANSFORMERS LTD.


SANKET RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above.