

26th November, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Scrip Code : 500575

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations 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.

Further to our letters dated 11th September, 2020 and 3rd November, 2020, we wish to inform that the Transferee company - Voltas Limited and Transferor company - Universal Comfort Products Limited (a wholly owned subsidiary of Voltas) involved in the Scheme of Merger by Absorption have filed the Certified True Copy of the Order passed by NCLT, Mumbai Bench with the Registrar of Companies, Mumbai in the prescribed e-form INC-28.

2. Accordingly, the Scheme has become effective on 26th November, 2020 and Universal Comfort Products Limited ceased to exist. The Appointed Date for the said Scheme is 1st April, 2019.

3. We request you to take the above information on record as disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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