



VOLTAS LIMITED

24th January, 2012

Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

cc: National Stock Exchange of India Limited
Listing Department

Dear Sir,

Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

This is to inform that we have received an intimation from Tata AIG Life Insurance Company Limited, one of the Promoters group company, informing that there is a change in their shareholding of Voltas equity shares, as per copy of their disclosure under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 enclosed.

2. Accordingly, we enclose herewith the required information in the prescribed Form D in accordance with the requirements of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)
General Manager-Taxation &
Company Secretary

Enc.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company - **VOLTAS LIMITED**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (Rs.)
Tata AIG Life Insurance Company Limited Delphi-B Wing, 2 nd Floor, Orchard Avenue, Hiranandani Business Park, Powai, Mumbai 400 076 (PAN: AABCT3784C)	3,58,548 Equity Shares (0.11%)	20.1.2012	23.1.2012	Market Sale	1,07,802 Equity Shares (0.03%)	IDFC Securities Limited (Regn. No. INB231291437)	NSE	--	--	2,50,746 Equity Shares	2,28,21,086

Date: 24th January, 2012

VOLTAS LIMITED


 (V. P. MALHOTRA)
 General Manager-Taxation &
 Company Secretary

From: Abhram Samant
Tata AIG Life Insurance Co. Ltd.
Contact No: 022 - 6647 0087
Email: abhram.samant@tata-aig.com

Form D

Vollas Ltd.

Name PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of Shares / Voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer		Date of receipt of allotment / advice / acquisition / sale of shares /	Date of Intimation to Company	Mode of acquisition (market purchase / public/ rights / preferential offer etc.)	No. & % of Shares / Voting rights post acquisition/ Sale		Trading Member through whom the trade was executed with SEBI Registration No. of the TM		Exchange on which the trade is executed	Buy quantity	Buy Value *	Sell quantity	Sell Value *
	Shares	Voting Rights				Shares	Voting Rights	Name	No.					
Tata AIG Life Insurance Company Limited PAN - AANC13784C Address: Empire - B Wing 2nd Floor, Eastern Avenue, Transact Business Park, Powai Mumbai - 400 076	358,548	0.11%	20-Jan-12	23-Jan-12	Market Sale	107,602	0.03%	DFC SECURITIES LIMITED	INB231291437	NSE			250,746	22,821,006

* - Values are adjusted for Brokerage and other charges payable

Date : 23/01/2012

Signature: Saravane
MR SARAVANA KUMAR
CIO