



**VOLTAS LIMITED**

15<sup>th</sup> April, 2011

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  
(Together with enclosure)

Dear Sir,

Sub: Distribution of shareholding for the quarter ended 31<sup>st</sup> March, 2011

Pursuant to Clause 35 of the Listing Agreement, we enclose herewith the shareholding pattern of the Company in the prescribed format for the quarter ended 31<sup>st</sup> March, 2011. The shareholding pattern would be uploaded on Corpfilng website.

Thanking you,

Yours faithfully,  
VOLTAS LIMITED

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

Enc.