



## VOLTAS LIMITED

10<sup>th</sup> July, 2009

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

cc: National Stock Exchange of India Limited  
(Together with enclosure)

Dear Sir,

Sub: Distribution of shareholding for the quarter ended 30<sup>th</sup> June, 2009

Pursuant to Clause 35 of the Listing Agreement, as amended, we enclose herewith the shareholding pattern of the Company in the prescribed format for the quarter ended 30<sup>th</sup> June, 2009. The shareholding pattern is being uploaded on EDIFAR/Corpfilng website.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

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

Enc.