



VOLTAS LIMITED

15th April, 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 31st March, 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 31st March, 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.