



Voltamp Transformers Limited

REF.: VTL/BSE/Sept 2016
October 12, 2016

To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building, P J Towers,
Dalal Street, Mumbai – 400 001

Script Symbol: 532757

Sub.: Half yearly Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam:

With reference to above, we are enclosing herewith Compliance Certificate duly signed by the both the Compliance Officer and the authorized representative of the Share Transfer Agent for the half year ended on September 30, 2016.

Please find the same in order and take on your records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR VOLTAMP TRANSFORMERS LTD.


SANKET RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above.



Voltamp Transformers Limited

Date: October 12, 2016

To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
Dalal Street, Mumbai – 400001

SCRIP CODE: 532757

Dear Sir/ Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Voltamp Transformers Ltd.

Sanket Rathod
Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd.

Alpesh Gandhi
Asst. Vice President



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Branches : Ahmedabad / Bangalore / Chandigarh / Chennai / Coimbatore / Ghaziabad / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad