



VOLTAS LIMITED

6th November, 2015

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

cc: National Stock Exchange of India Limited
Listing Department

cc: All other Stock Exchanges
(Together with a copy of enclosure)

Dear Sir,

Sub: Unaudited Financial Results for the Quarter/Six months
ended 30th September, 2015 – Publication thereof

We take reference to our letter dated 20th October, 2015 on the above subject.

2. At the Board Meeting held today, the Directors considered the Unaudited Financial Results of the Company (Stand-alone as well as Consolidated), including Segment Reporting for the quarter/six months ended 30th September, 2015 and Statement of Assets and Liabilities as at 30th September, 2015 and approved the same. Three copies of the Financial Results (Stand-alone and Consolidated) including Press Release on Consolidated Financial Results are sent herewith, for your information and records.

3. The Statutory Auditors have conducted 'Limited Review' of the said Financial Results and their Reports are enclosed.

4. As the Company has opted to publish only Consolidated Financial Results, the same would be released for publication in the newspapers. The Financial Results (Stand-alone and Consolidated) would be uploaded on Company's website @ www.voltas.com.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

**Vice President - Taxation,
Legal & Company Secretary**

Encl.