

**FORM C**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 13(3) and (6)]

**Regulation 13(3) – Details of change in shareholding in respect of persons holding 5% or more shares in a Listed Company**

Name, PAN No. & address of shareholders with telephone number	Share holding prior to acquisition	No. & % of shares / voting rights acquired	Receipt of allotment advice / acquisition of shares	Date of intimation to Company	Mode of acquisition (market purchase/ public/ right / preferential offer etc.)	No. & % of Shares/ voting rights post acquisition	Trading member through whom trade was executed with SEBI Registration No. of TM	Exchange on which trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Royce & Associates LLC - Royce Micro-Cap Fund PAN No.: AABTR 3989E 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	490000 Shares (4.84%)	34,000 Shares (0.34%)	March, 14, 2011	16.09.2011	Secondary Market	524000 Shares (5.18%)	JM Financial Institutional Securities Pvt. Ltd.  INB231296634	National Stock Exchange of India Ltd. (NSE)	34000 Shares (0.34%)	19773656	NA	NA
Royce & Associates LLC - Royce Micro-Cap Portfolio PAN No.: AABTR 3990D 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	237000 Shares (2.34%)	17000 Shares (0.17%)	March 14, 2011	16.09.2011	Secondary Market	254000 Shares (2.51%)	JM Financial Institutional Securities Pvt. Ltd.  INB231296634	National Stock Exchange of India Ltd. (NSE)	17000 Shares (0.17%)	9886827	NA	NA
<b>Total</b>	<b>727000 Shares</b>	<b>51000 Shares (0.51%)</b>				<b>778000 Shares (7.69%)</b>			<b>51000 Shares (0.51%)</b>	<b>29660483</b>	<b>NA</b>	<b>NA</b>

For Voltamp Transformers Ltd.



V. N. Madhani  
Vice President (Commercial) &  
Company Secretary

Place: Vadodara  
Date: 19.09.2011

