



Voltaire Leasing & Finance Limited

CN: L74110MH1984PLCo33920
79, Nagindas Master Road, 3rd Floor, Fort, Mumbai-400 001
Tel: +91 22 227 3249, Fax: +91 22 2262 2557

April 3, 2023

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code 509038

Sub: Submission of Certificate u/r 7(3) of SEBI LOD Regulations 2015 for the
Year ended on 31st March 2023

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LOD Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the year ended on **31st March 2023**.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **VOLTAIRE LEASING & FINANCE LIMITED**

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR

Enclosed: As stated above



Voltaire Leasing & Finance Limited

CIN: L70101MH1984PLC033920

Registered Office: 79, Nagindas Master Road, 3rd Floor, Fort, Mumbai-400 001
Tel: +91 22 3029 1565, Email: voltaire.leafin@gmail.com, Website: www.volf ltd.com

To
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

Sub: Compliance Certificate under Regulation 7(3) of SEBI LOD Regulations 2015

Dear Sir,

We being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the **Voltaire Leasing & Finance Limited** having its Registered Office at 602, Raheja Centre, 6th Floor, Free Press Journal Marg, 214, Nariman Point, Mumbai-400 021 has appointed **Purva Shareregistry (India) Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9, Shiv Shakti Ind. Estate, Ground Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, **Purva Shareregistry (India) Private Limited** has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LOD) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Voltaire Leasing & Finance Limited** during the period from April 1, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Voltaire Leasing & Finance Limited**.

For & on behalf of
Voltaire Leasing & Finance Ltd.

For & on behalf of
Purva Shareregistry (India) Private Limited

ALOK KUMAR BEHERA, MD
DIN: 00272675

Deepali D.
Compliance Officer

Place : Mumbai
Date : 03/04/2023

Place : Mumbai
Date : 03/04/2023