

Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023 Tel: +91 22 3029 1565, E-mail : voltaire.leafin@gmail.com

April 29, 2022

The Deputy Manager Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001

Ref: Scrip Code 509038

Sub: Declaration for Non-applicability of Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with respect to Fund raising by Issuance of Debt Securities by Large Entities

Respected Sir or Madam,

This has reference to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that Voltaire Leasing & Finance Limited is not a 'Large corporate, (LC) as per the applicability criteria specified at Para 2.2 of the aforesaid SEBI Circular.

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully, For VOLTAIRE LEASING & FINANCE LIMITED

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ALOK KUMAR BEHERA DIN: 00272675 MANAGING DIRECTOR