

Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 Tel: +91 22 30291565, Email: voltaire.leafin@gmail.com

To
Listing Dept.
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: - BSE - 509038

Sub.: Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the Half year ended on September 30, 2019

Respected Sir/Madam,

With reference to the above captioned matter, we are enclosing along with this letter, certificate u/r 7(3) of SEBI LODR Regulations 2015, for half year ended on 30^{th} September 2019: duly signed by RTA and Compliance officer of the Company.

Kindly take the same on your record & oblige.

Thanking You,

For Voltaire Leasing & Finance Limited

Alok Kumar Behera Managing Director

CIN: L74110MH1984PLC033920

Website: www.volfltd.com



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

Sub: Compliance Certificate under Regulation 7(3) of SEBI LODR 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 79, Bhagyodaya Building, 3rd Floor, Mezanine Floor, Fort Mumbai, Mumbai, Maharashtra-400023 has appointed Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at No. 9, Shiv Shakti Ind. Estate, Ground Floor, J.R. Boricha Marg, Lower Parel, Mumbai, Maharashtra-400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INRooo001112.

Further, Purva Sharegistry (India) Private Limited has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Voltaire Leasing & Finance Limited during the period from April 1, 2019 to September 30, 2019 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

M/s. Voltaire Keasing & Finance Limited

Alok Kumar Beher Managing Director

Place : Mumbai Date: 30.10.2019 For & on behalf of

M/s. Purva Sharegistry (India) Private Limited

Director/Authorished Signatory

Place: Mumbai

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