



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 5, 2023

The Deputy Manager - DCS
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code 509038

Re: Non-Applicability of Annual Secretarial Audit Report for Year ended 31st March 2023

Respected Sir or Madam,

This is to inform you that the provision of Annual Secretarial Audit Report for the year ended 31st March 2023 under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs. 10.00 Crore.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since Paid-up Capital of our Company is less than Rs. 10.00 Crore, therefore compliance as per Regulation 24(A) of SEBI LODR Regulations, 2015 is not applicable to our Company for the Year ended March 31, 2023.

We request you to kindly take the same on your record and oblige.

Thanking You,

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

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR