



# 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

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

**Scrip Code: - BSE - 509038**

**Sub.: Submission of Certificate u/r 40 (9) & (10) of SEBI LODR Regulations 2015**


Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, certificate for half year ended on 31<sup>st</sup> March 2019: issued & certified by Ms. Kirti Daga, Practicing Company Secretary; u/r 40(9) & (10) of SEBI LODR Regulations, 2015.

Kindly take the same on your record & oblige.

Thanking You,

For **Voltaire Leasing & Finance Limited**

  
**Alok Kumar Behera**  
Managing Director





# Kriti Daga

Practicing Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile : +91 98361 62295, Email : kritisdaga@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2019

### TO WHOMSOEVER IT MAY CONCERN

I have examined all share transfer Forms/deeds, Memorandum of Transfers, Registers, Files and other documents relating to **VOLTAIRE LEASING and FINANCE LIMITED** having its registered office as 602, Raheja Center, 214-Free Press Journal Marg, Nariman Point, Mumbai-400021 Maharashtra (India) maintained by **PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED** the Registrar & share Transfer Agent of the Company pertinent to transfer of equity shares of the Company for the period from **01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 entered into by **VOLTAIRE LEASING and FINANCE LIMITED** and based on information provided by the company, we hereby certify that the company has delivered during the half year ended on 31<sup>st</sup> March 2019:

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 as entered in the Memorandum of transfers have been issued within fifteen days from the respective date of lodgement of each forms/deeds excepting those rejected on technical grounds:
- b) Has not received any request for sub-division, Consolidation, renewal, exchange or endorsement of calls/allotments monies: and
- c) No request for exchange of Duplicate, Transmission and Split Share Certificate have been received during the half year ended on 31<sup>st</sup> March 2019.

For **Kriti Daga**  
Company Secretary

**Kriti Daga**  
Proprietor  
ACS No. A26425 C.P. No. 14023

**KRITI DAGA**  
COMPANY SECRETARY IN WHOLE-TIME PRACTICE  
Membership No.-26425  
C.P. No.-14023  
KBR Complex, 4, Ho Chi Minh Sarani  
Next to US Consulate  
Flat No.3C, Kolkata-700 071  
Ph: 9836162295

Place: Kolkata  
Date: 11.04.2019