

## Voltaire Leasing & Finance Limited

CN: L74110MH1984PLC033920

Regd. Office: 206, 2<sup>nd</sup> Floor, Autumn Grove CHS Ltd., Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai - 400 101 Tel: +91 91360 82848, Email: voltaire.leafin@gmail.com; URL: www.volfltd.com

April 8, 2024

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

Ref: Scrip Code 509038

Sub: <u>Submission of Certificate u/r 7(3) of SEBI LOD Regulations 2015 for the</u> Year ended on 31st March 2024

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 31<sup>st</sup> March 2024.

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



## **PURVA SHAREGISTRY (I) PVT. LTD.**

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE763D01019 Scrip Code: 509038

## **Compliance Certificate**

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

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 206, 2<sup>nd</sup> Floor, Autumn Grove CHS Ltd., Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai - 400 101 has appointed **Purva Sharegistry (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. INRooooo1112.

Further, **Purva Sharegistry (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, 2023 to March 31, 2024 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 Purva Sharegistry (India) Pvt. Ltd.

Ms. **Deepali Dhuri** Compliance Officer

Place: Mumbai Date: 06/04/2024 For Voltaire Leasing & Finance Limited

Priyanka Bhauwala Compliance Officer

Place: Mumbai Date: 06/04/2024