



# 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 7(3) of SEBI LODR Regulations  
2015 for the Half year ended on March 31, 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 31<sup>st</sup> March 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





# Voltaire leasing & Finance Limited

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03.04.2019

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 602, Raheja Center, Free Press Journal Marg, Nariman Point, Mumbai-400021 Maharashtra has appointed **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Plot No 9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai, Maharashtra-400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR00000112.

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 **VOLTAIRE LEASING & FINANCE LIMITED** during the period from October 1, 2018 to March 31, 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 of  
M/s VOLTAIRE LEASING & FINANCE LIMITED

Debashree Paul Chowdhury  
Compliance Officer

Place: Mumbai  
Date : 02.04.2019



For & On behalf of  
M/s PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Director/Authorised Signatory

Place: Mumbai  
Date: 23/04/2019

