



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

Dt.: 25.10.2017

To,

The Deputy General Manager
Bombay Stock Exchange,
P.J. Tower, Dalal Street,
Mumbai-400 001

Ref: Scrip Code 509038

Sub: - Submission of Half Yearly Compliance Certificate of Practising Company
Secretary under Regulation 40(9) & (10) of SEBI (LODR) regulations, 2015.

As per requirement we herewith submitting the Half Yearly Compliance Certificate for the
Period of 01st April 2017 to 30th September 2017.

Please find the attachment.

Kindly acknowledge the receipt.

Thanking You

For VOLTAIRE LEASING & FINANCE LIMITED

Samir Bajaj
Director
Din: 00243521





KRITI DAGA B.A.LL.B., ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

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 & FINANCE LIMITED** having its registered office as 602, Raheja Center, 214-Free Press Journal Marg, Mumbai-400021 Maharashtra maintained by **Purva Shareregistry (India) Private Limited** the Registrar & share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 01st April 2017 to 30th September 2017 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 & FINANCE LIMITED** and based on information provided by the company, we hereby certify that the company has delivered during the half year ended on 30th September, 2017:

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from 1st April 2017 to 30th September, 2017 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 Certificates have been received during the half year ended on 30th September, 2017.

For **Kriti Daga**
 Company Secretary

Kriti Daga
 Proprietor

ACS No. A26425 C.P. No. 14023

Place: Kolkata

Date: 23.10.2017

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

For **Kriti Daga**
 Company Secretary

ADDRESS: 4, HO CHI MINH SARANI, KBR COMPLEX, FLAT NO. 3C, KOLKATA - 700 071,

☎ : (M) (0)9836162295, ✉ : kritisdaga@gmail.com

For **Kriti Daga**

Proprietor

ACS No. A26425 C.P. No. 14023