

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

Date: October 28, 2017

To

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September 2017.

With reference to the captioned subject, we hereby submit the Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September 2017, of VOLTAIRE LEASING & FINANCE LIMITED.

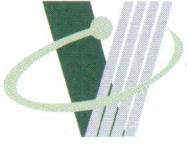
This is for your information and kindly take on your record and oblige.

Thanking You

For VOLTAIRE LEASING & FINANCE LIMITED

Samir Baig
Director
Din: 00243521





Voltaire leasing & Finance Limited

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To

The BSE Limited
P.J Towers, Dalal Street
Fort, Mumbai
Pin – 400 001

Sub: **Compliance Certificate under Regulation 7(3) of SEBI Listing
Obligation & Disclosure Regulations 2015.**

Dear Sir,

As per Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, we hereby certify and confirm the activities in relation to both physical and electronic share transfer facility are maintained during the half year ended September 30, 2017 by the Company's Registrar and Share transfer Transfer Agent viz Purva Share Registry (India) Private Limited which is generated as Registrar and Share Transfer Agent in category-I with SEBI vide registration No. INR000001112.

Kindly take on your record and acknowledge receipt of the same.

Thanking You,


For **VOLTAIRE LEASING & FINANCE LTD**


Sourabh Vijay
Managing Director/Compliance Officer

Place: Mumbai
Date: 23.10.2017



For **PURVA SHARE REGISTRY (INDIA) PVT. LTD.**


V.B. Shah
Manager

Place: Mumbai
Date: 27-10-2017

