

Voltaire leasing & Finance Limited

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December 29, 2017

To

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

Ref.: Scrip Code BSE-509038

Sub:-Appointment of Compliance Officer

Respected Sir or Madam

With reference to your above cited letter in above captioned matter, we would like to inform you that **Ms. Debasree Paul Chowdhury** has been appointed as Compliance officer of the Company w.e.f. December 29, 2017.

Brief details cum bio-data of Ms. Debasree Paul Chowdhury is as under:-

Name

: Ms. Debasree Paul Chowdhury

PAN

AIPPC3595D

ACS No.

39654

Kindly take the same on your record & oblige.

Thanking You

For Voltaire Leasing & Finance Limited

Samir Baid

DIN 00243521

CIN: L74110MH1984PLC033920 Website: www.volfltd.com