



Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
Tel: +91 22 64506660, Email: voltaire.leafin@gmail.com

18.04.2017

The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai- 400 001

Ref: Scrip Code 509038

Sub: Submission of Certificate u/c 40(9) & (10) SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing along with this letter, a certificate from Practicing Company Secretary in terms of Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 for the half year ended March 31,2017

Kindly take the same on your records.

Thanking You

FOR VOLTAIRE LEASING & FINANCE LIMITED

Vinita

VINITA VAHITRA
COMPANY SECRETARY





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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED MARCH 2017**

=====

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Voltaire Leasing & Finance Ltd** maintained by **M/s Purva Share Registry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from 01st October 2017 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/s. Voltaire Leasing & Finance Ltd** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2017.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October 2017 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within Fifteen Days of the date of lodgement, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective dates of lodgement of each form excepting those rejected on technical grounds.

B) No request for exchange of duplicate, transmission and split share certificates have been received during the half year ended 31st march, 2017

For **Kriti Daga**
Company Secretaries

Kriti Daga
Proprietor
ACS No. A26425C.P. No. 14023
Place : Kolkata
Date : 18/04/2017

KRITI DAGA
COMPANY SECRETARY IN WHOLE-TIME PRACTICE
Membership No. -26-
C.P. No. -14023
KBR Complex, 4, Ho Chi Minh Sarani, Kolkata - 700 071
Next to US Consulate
Flat No 3C, Kolkata-700 071
Ph: 9836162295

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

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