

Voltaire leasing & Finance Limited

602/214-Rajaj Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
Tel: 491 22 64506660. Email: voltaire.leafin@gmail.com

To
BSE Limited
P. J. Towers, Dalal Street
Fort - Mumbai - 400001

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


Dear Sir,

As per the requirement of 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 for the half year ended 31st March 2017 by the Company's Registrar and Share Transfer Agent viz; Purva Share Registry (India) Private Limited which is registered as Registrar and Share Transfer Agent in category -I with SEBI vide registration No. INR000001112.

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

Thanking you


For & on behalf of
M/s. Voltaire leasing & Finance Ltd

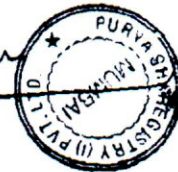

Vinita Vahitra
Compliance Officer



Place : Mumbai
Date : 15.04.2017

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited


V. B. Shah
Manager



Place : Mumbai