



# 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

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October 29, 2018

To

Listing Dept.  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

Scrip Code: - BSE - 509038

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


Respected Sir/Madam,

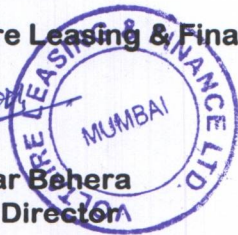
With reference to the above, we are enclosing along with this letter, certificate for half year ended on 30<sup>th</sup> September 2018: issued & certified by Ms. Kirti Daga, Practicing Company Secretary; u/r 40(9) & (10) of SEBI LODR Regulations, 2015.

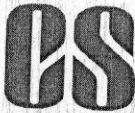
Kindly take the same on your record & oblige.

Thanking You,

For Voltaire Leasing & Finance Limited

  
Alok Kumar Behera  
Managing Director





**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 30<sup>TH</sup> SEPTEMBER 2018**

**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 01<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 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 30<sup>th</sup> September, 2018:

- Share Certificate(s) relating to the Share Transfer Form(s) received during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September, 2018 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;
- Has not received any request for sub-division, Consolidation, renewal, exchange or endorsement of calls/allotments monies; and
- No request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the half year ended on 30<sup>th</sup> September, 2018.

For **Kriti Daga**  
Company Secretary

**Kriti Daga**  
Proprietor  
ACS No. A26425 C.P. No. 14023

Place: Kolkata  
Date: 23.10.2018

**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

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

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