



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

29 October, 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 7(3) of SEBI LODR Regulations
2015 for the Half year ended on September 30, 2018.**


Respected Sir/Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the half year ended on 30th September 2018.

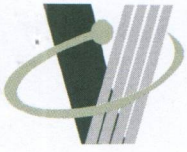
Kindly take the same on your record & oblige.

Thanking You,

For Voltaire Leasing & Finance Limited


**Alok Kumar Behera
Managing Director**





Voltaire leasing & Finance Limited

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To,

BSE Limited

P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI LODR Regulations 2015

We being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the **M/s. Voltaire Leasing & Finance Limited** having its Registered Office at 602, 214-Raheja Centre, Free Press Journal Marg, Mumbai-400021, Maharashtra, has appointed **M/s Purva Shareregistry (India) Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Plot No. 9, Shiv Shakti Industrial estate, Ground Floor, JR Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai-400011, Maharashtra, for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, **M/s Purva Shareregistry (India) Private Limited** has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. Voltaire Leasing & Finance Limited** during the period from April 1, 2018 to September 30, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. Voltaire Leasing & Finance Limited**.

For & On behalf of

M/s Voltaire Leasing & Finance Limited

Debasree Paul Chowdhury

Debasree Paul Chowdhury
Compliance Officer

Place: Mumbai

Date : Oct. 19, 2018

For & On behalf of

M/S Purva Shareregistry (India) Pvt. Ltd.

D. Dhruv

Director/Authorized Signatory

Place: Mumbai

Date : 27/10/2018