



# 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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27 April, 2018

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

Ref: Scrip Code BSE – 509038

Sub: Submission of Certificate u/c 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 31<sup>st</sup> March 2018; issued & certified by Ms. Kirti Daga, Practicing Company Secretary; u/r 40(9) & (10) of SEBI LODR Regulations, 201 5.

Kindly take the same on your record & oblige.

Thanking You,  
Yours Faithfully,  
For **VOLTAIRE LEASING & FINANCE LIMITED**

Nirmal K. Manna  
DIN: 002393701





**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 31<sup>ST</sup> MARCH 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, 6<sup>TH</sup> Floor, Raheja Center, Nariman Point, Mumbai-400021, Maharashtra (India) maintained by **PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED** the Registrar & share Transfer Agent of the Company pertinent to transfer of equity shares of the Company for the period from 01<sup>ST</sup> October 2017 to 31<sup>ST</sup> March 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 31<sup>ST</sup> March, 2018:

- Share Certificate(s) relating to the Share Transfer Form(s) received during the period from 1<sup>ST</sup> October 2017 to 31<sup>ST</sup> March 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 Certificate have been received during the half year ended on 31<sup>ST</sup> March, 2018.

For Kriti Daga  
Company Secretary

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

**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

Place : Kolkata  
Date : 25.04.2018

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

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