

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

30 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/r 7(3) of SEBI LODR Regulations 2015 for the Half Year ended on March 31, 2018

Respected Sir or Madam,

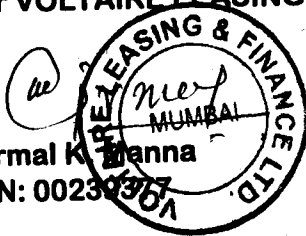
With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the half year ended on 31st March 2018.

Kindly take the same on your record & oblige.

Thanking You,
Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

Nirmal K. Banna
DIN: 00230357



Enclosed : a/a



Voltaire leasing & Finance Limited

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

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

Dear Sir,

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, 6th Floor, Raheja Center, 214-Free Press journal Marg, Nariman Point, 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 9, Shiv Shakti industrial Estate, Ground Floor, J.T. Boricha Marg, 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 October 1, 2017 to March 31, 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 : 26.04.2018

For & on behalf of
M/s Purva Shareregistry (India) Pvt. Ltd.

D. Dhruv

Authorized Signatory
Place : Mumbai
Date : 30/04/2018

