

Voltaire Leasing & Finance Limited

CN: L74110MH1984PLC033920 79, Nagindas Master Road, 3rd Floor, Fort, Mumbai-400 001 Email: voltaire.leafin@gmail.com; URL: www.volfltd.com Tel: +91 22 227 3249, Fax: +91 22 2262 2557

September 29, 2023

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 509038

Sub: Prior Intimation about Non-Applicability of Certificate pursuant to the provision of Regulation 57(4) of SEBI (LODR) Regulations 2015 for QE December 31, 2023

Respected Sir or Madam,

Pursuant to the provision of Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that the Company has not issued any Non-convertible securities and hence details of schedule of Payment of Interest/Dividend/Principal Obligations on such securities is not applicable to the Company for the Quarter ended December 31, 2023.

We also confirm that there were no unpaid Interest/Dividend/Principal Obligations in relation to Non-Convertible Securities.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For VOLTAIRE LEASING & FINANCE LIMITED

ALOK KUMAR BEHERA DIN: 00272675 MANAGING DIRECTOR