

Voltaire Leasing & Finance Limited

CN: L74110MH1984PLC033920

Regd. Office: 206, 2nd Floor, Autumn Grove CHS Ltd., Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai - 400 101 Tel: +91 91360 82848, Email: voltaire.leafin@gmail.com; URL: www.volfltd.com

January 3, 2024

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

Ref: Scrip Code 509038

Sub: RTA Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for QE 31st December 2023

Respected Sir or Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Purva Sharegistry (India) Private Limited, RTA, for the period from 1st October 2023 to 31st December 2023.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For VOLTAIRE LEASING & FINANCE LIMITED

ALOK KUMAR BEHERA DIN: 00272675 MANAGING DIRECTOR

Enclosed: As stated above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

01/01/2024

To,

VOLTAIRE LEASING & FINANCE LTD - INE763D01019

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

$VOLTAIRE\ LEASING\ \&\ FINANCE\ LTD\ -\ INE763D01019\ -\ Details\ of\ Share\ certificates\ dematerialised\ from\ 01/10/2023\ to\ 31/12/2023$

| FOLIO | NAME OF SHAREHOLDE R | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALIS ED ON |
|-------|----------------------------|--------------------|---------------------|---------------|--------|-----------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |