

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: Non-Applicability of Regulation 57(5) of SEBI LODR Regulations, 2015 for <u>QE December 31, 2023</u>

Respected Sir/Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we confirm that the Company has not issued any Non - Convertible securities and hence payment of Interest/ principal on NCD's/Bonds is not applicable for the quarter ended on 31st December, 2023. Therefore, we submit NIL report as under:

Regulation	Compliance	Applicability
57(5) (a)	Certificate confirming the payment of	Not
	interest/dividend/ principal obligations for	Applicable
	nonconvertible securities which were due in that	
	quarter	
57(5) (b)	The details of all unpaid interest/dividend/	Not
	principal obligations in relation to non-convertible	Applicable
	securities at the end of the quarter	

Kindly take the same on your record & oblige.

Thanking You,

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

ALOK KUMAR BEHERA DIN: 00272675 MANAGING DIRECTOR