



# Voltaire Leasing & Finance Limited

CIN: L74110WB1984PLC289072

Regd. Office: 12, Motilal Nehru Road, Ground Floor, Dover Lane, Kolkata- 700 029

Tel: +91 33 4540 0669, Email: [voltaire.leafin@gmail.com](mailto:voltaire.leafin@gmail.com); URL: [www.volfltd.com](http://www.volfltd.com)

August 5, 2026

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 509038**

Sub: **Change in Registered Office of the Company**

Respected Sir or Madam,

With reference to the above, this is to inform you that the Registered Office of the Company has been shifted to the following new address w.e.f. 30<sup>th</sup> July 2026.

**12, Motilal Nehru Road, Ground Floor, Dover Lane, Kolkata- 700 029**

**Telephone: +91 33 4540 0669, Email: [voltaire.leafin@gmail.com](mailto:voltaire.leafin@gmail.com),**

**URL: [www.volfltd.com](http://www.volfltd.com)**

Further, as shifting of Registered Office is inter-state, CIN of the Company has also been changed. New CIN is as under –

**L74110WB1984PLC289072**

Please update your records accordingly and also requested to update BSE website with said new Address.

Thanking You,

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

**ALOK KUMAR BEHERA**

**DIN: 00272675**

**MANAGING DIRECTOR**

Attached: MCA Certificate



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4th Floor Plot No.IIIF/16, in AA-IIIF Rajarhat, New Town, Akandakeshari, Kolkata, 700135

Corporate Identity Number: **L74110WB1984PLC289072**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s VOLTAIRE LEASING AND FINANCE LTD having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the West Bengal outside the jurisdiction of existing RoC ROC Mumbai I to the ROC Kolkata I and such alteration having been confirmed by an order of Regional Director bearing the date 10/07/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kolkata this THIRTY day of JULY TWO THOUSAND TWENTY SIX

Arya Pyarelal

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Kolkata I

Mailing Address as per record available in Registrar of Companies office:

VOLTAIRE LEASING AND FINANCE LTD

12, Motilal Nehru Road, Ground Floor, Kolkata, Dover Lane, Kolkata, Kolkata- 700029, West Bengal, India

