



# Classic Leasing & Finance Ltd.

Date: 21st April, 2022

To,

The General Manager,  
Corporate Relation Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai- 400001.

Listing & Compliance Department  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700001

Scrip Code : 540481

Scrip Code: 013099

Dear Sir,

**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2022.**

Dear Sir/Madam,

In Compliance with Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are forwarding herewith a copy of the Certificate obtained from Mrs. **Shalini Jain**, (Practicing Company Secretary) for the half year ended 31<sup>st</sup> March, 2022.

Kindly take the above in your records and acknowledge the same.

Thanking You.

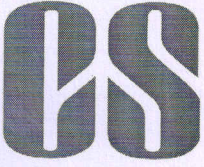
Yours Faithfully,  
For Classic Leasing & Finance Limited  
Classic Leasing & Finance Ltd.

*Saba Firdous*

Director/Authorised Signatory  
Company Secretary &  
Compliance Officer



Encl: as above



**CS SHALINI JAIN** ACS, B.COM  
PRACTICING COMPANY SECRETARY

Address: SantasriPally, SamdiRoad, Rupnaryanpur City: Asansol, West Bengal Pin no: 713364

Mobile No: 09681588823, 8617203090 Email Id: [acsshalinijain@gmail.com](mailto:acsshalinijain@gmail.com)

=====

**TO WHOMSOEVER IT MAY CONCERN**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Classic Leasing Limited** maintained by **M/s. R & D Infotech Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has dispatched during financial year ended on 31st March 2022:

- Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2021 to 31st March 2022 as entered in the Memorandum of Transfers within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Date: 20/04/2022

Place: New Delhi



*Shalini Jain*

**Shalini Jain**

**Company Secretary**

**MNo: A50348**

**COP: 19190**

**UDIN: A050348D000163879**