

26th September, 2019

BSE Limited

P J Towers, Dalal Street, Floor 25

Mumbai - 400001

Scrip Code: 540481

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata-700001

Scrip Code: 13099

Dear Sir/Madam,

Sub: Intimation of Change in Scrutinizer for the 36th Annual General Meeting.

In reference to our Notice dated 21.09.2019, this is to inform you that Ms. Neha Kaushal Goenka, Company Secretary in practice (CP No 18842) has been appointed as the scrutinizer for the 36th Annual General Meeting of Company in place of Mr. Jeevan Kumar Jha, Company Secretary in practice (CP No 18642).

Therefore, you are requested to kindly take the record of above and intimate the other concerned.

Thanking You

For Classic Leasing & Finance Limited

Sin Cu Ajamola

Sanjay Kumar Agarwala

Director

DIN: 02246579

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