

Date: 19th January, 2021

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- 700071

Scrip Code: 540481

Scrip Code: 013099

Dear Sir,

Subject: <u>Certificate under Regulation 74(5) of the SEBI(Depositories and Participants)</u>

<u>Regulations, 2018 for the third quarter(Q3) ended 31st December, 2020.</u>

Dear Sir/Madam

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 ,we are forwarding herewith a copy of the Certificate received from R & D Infotech Pvt Ltd., the Registrar and Share Transfer Agent of the Company(RTA) , for the quarter and three months ended 31st December, 2020.

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

Thanking You.

Yours Faithfully,

For Classic Leasing & Finance Ltd.
CLASSIC LEASING AND FINANCE LTD

Chandra Shekhar Sony (Auth. Signatory

Managing Director

DIN: 06431942

CIN: L65921WB1984PLC037347,

Regd. Office: 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata: 700071, Phone: 033-2288 3104, Fax: 033-2288-3105, www.classicleasing.net, E-classicleasingnfinance@gmail.com



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026 Phone: 91 (33) 2419 2641/42, Fax: 91 (033) 2476 1657 e-mail: rdinfotec@yahoo.com Website: www.rdinfotech.org

Date: January 14, 2021

BSE Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001

The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700001

Dear Sirs,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31,

UNIT: CLASSIC LEASING & FINANCE LIMITED ISIN NO.: INE508C01010

With reference to the above Company (ISIN), this is to certify that the receipted securities comprised in the respective share certificates for Dematerialization have been mutilated & cancelled after due verification and also substituted in its record the name of the depository as the registered owner and vice-versa for the Rematerialization request.

Please find enclosed herewith a Compact Disc (CD) containing the details of share certificates which have been cancelled upon Dematerialization and also the fresh share certificates which were issued upon Rematerialization.

We request you to take the same on record.

Thanking You.

For R & D Infotech Private Limited

Compliance Officer

Copy to: Mr. Vijay Bothra Managing Director Classic Leasing & Finance Ltd. 16A Everest House Chowringhee Road Kolkata



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026 Phone: 91 (33) 2419 2641/42, Fax: 91 (033) 2476 1657

e-mail: rdinfotec@yahoo.com Website: www.rdinfotech.org

Date: January 14, 2021

Central Depository Services (India) Limited 25th Floor, Marathon Futurex, A Wing, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013

Dear Sir,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the guarter ended December 31, 2020

UNIT: CLASSIC LEASING & FINANCE LIMITED ISIN NO.: INE508C01010

This is to certify that the details of the securities Dematerialized and Rematerialized during the period mentioned above as required by the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed.

We request you to take the same on record.

Thanking you.

For R & D Infotech Private Limited

Officer IGC



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026
Phone: 91 (33) 2419 2641/42, Fax: 91 (033) 2476 1657
e-mail: rdinfotec@yahoo.com Website: www.rdinfotech.org

Date: January 14, 2021

National Securities Depository Limited Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Dear Sir,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

UNIT: CLASSIC LEASING & FINANCE LIMITED ISIN NO.: INE508C01010

This is to certify that the details of the securities Dematerialized and Rematerialized during the period mentioned above as required by the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed.

We request you to take the same on record.

Thanking you.

For R & D Infotech Private Limited

Officer IGC