

Date: 30-04-2020

To, **The Manager**BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400001

Dear Sir,

Sub: <u>Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019</u>

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended 31st March, 2020.

The same is for your kind information and record.

Thanking you.

Yours faithfully, For Classic Leasing & Finance Limited

Alisha Pujara

Alisha Pujara Company Secretary & Compliance Officer

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

Encl: As above



COMPLIANCE CERTIFICATE FOR THE PERIOD 01/10/2019 TO 31/03/2020

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

This is to certify that R&D Infotech Private Limited, Registrar and Share Transfer Agent of the Company, registered with Securities and Exchange Board of India (SEBI) (Registration No.: INR000003985) have maintained all the activities in relation to both physical and electronic share transfer facility.

For Classic Leasing & Finance Limited

Alisha Pujara

Alisha Pujara

Company Secretary & Compliance Officer

For, R&D INFOTECH PVT LTD

Ratan Kumar Mishra

Director

Date: 30-04-2020