



Classic Leasing & Finance Ltd.

Date: 27th October, 2021

To,

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

Scrip Code : 540481

Dear Sir,

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2021.

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 **Mr. Shalini Jain**, (Practicing Company Secretary), for the half year ended 30th September, 2021.

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

Thanking You.

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

CHANDRA SHEKHAR SONY
Digitally signed by CHANDRA SHEKHAR SONY
Date: 2021.10.27 10:38:57 +05'30'

**Company Secretary &
Compliance Officer**

Encl: as above



CS SHALINI JAIN ACS, B.COM

PRACTICING COMPANY SECRETARY

Address: Santasri Pally, Samdi Road, Rupnaryanpur City, Asansol, West Bengal Pin no : 713364 Mobile no : 09681588823, 8617203090 Email Id : acsshalinijain@gmail.com

To,
All the listed Stock Exchanges

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30.09.2021

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Classic Leasing & Finance Ltd** pertaining to transfer of equity shares of the Company as maintained by Registrar & Share Transfer Agent, R & D Infotech Pvt. Ltd. for the period from 01.04.2021 to 30.09.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the information provided by the Company, I hereby certify that during the half year ended on 30.09.2021, the Company has delivered:-

- A) Share Certificate relating to the transfer of shares within 30 days and there was no sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the period from 1st April, 2021 to 30th September, 2021.
- B) No duplicate Share Certificates have been issued in respect for issue of duplicate share certificates within specified time.

Shalini Jain

Shalini Jain
Practicing Company Secretary
ACS No.50348
CP No.19190



Place: Kolkata
Dated: 26.10.2021
UDIN: - A050348C001285252