



Classic Leasing & Finance Ltd.

Date: 21th January, 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- 700071

Scrip Code : 540481

Scrip Code: 013099

Dear Sir,

Subject: Certificate under Regulation 74(5) of the SEBI(Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

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 ended 31st December, 2021.

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

Thanking You.

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

Classic Leasing & Finance



Chandra Shekhar Sanyal Director
Managing Director
DIN: 06431942



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

CIN-U72200WB1997PTC084977

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

19/01/2022

Dear Sir,

Sub: Secretarial Audit

Ref: Circular No. D&CC/FITTC/CIR-16/2002
Dated 31.12.2002.

With reference to the aforesaid SEBI circular, We do hereby confirm the shareholding status of Classic Leasing & Finance Ltd., as at the end of the quarter ending 31.12..2021 as detailed below:-

(A) No of shares held in NSDL	:	161831	
in CDSL	:	1996941	
in Physical	:	841428	Total : 3000200

(B) The Register of Members and share Transfer Books have been updated inclusive of all Transfers/Transmissions & Dematerialisation effected up to the end of the quarter.


(C) That all Dematerialization requests received during the subject quarter were duly confirmed within 15 days of respective receipts.

(D) There has been no change in the total number of the shares in our record during the quarter.

Thanking you,

Yours faithfully,

for R & D INFOTECH PVT LTD.


Registrar



R&D Infotech Pvt. Ltd.

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CIN-U72200WB1997PTC084977

Date: January 19, 2022

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, 2021

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

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

CIN-U72200WB1997PTC084977

Date: January 19, 2022

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, 2021

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

CIN-U72200WB1997PTC084977

Date: January 19, 2022

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 quarter ended December 31, 2021

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

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CIN-U72200WB1997PTC084977

TO WHOM IT MAY CONCERN

UNIT: CLASSIC LEASING & FINANCE LIMITED

We, being the Registrar & Share Transfer Agent of CLASSIC LEASING & FINANCE LIMITED, do hereby confirm that we have not received any complaints /grievances from the Investors/Scores /Stock Exchanges etc. during the quarter ended 31st December , 2021.

Number of Investors complaints pending at the beginning of the quarter	NIL
Number of Investors complaints received during the quarter	NIL
Number of Investors complaints disposed of during the quarter	NIL
Number of Investors complaints remain unresolved at the end of the quarter	NIL

Place: Kolkata

For R & D Infotech Pvt. Ltd.

Date: January 19, 2022


Officer IGC