



Sankalp Poddar, B.Com (Hons), ACS
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED 31.03.2019

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 01.10.2018 to 31.03.2019 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 half year ended on 31.03.2019, 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 October, 2018 to 31st March, 2019.
- B) No duplicate Share Certificates have been issued in respect for issue of duplicate share certificates within specified time.

Date: 13-04-2019

Place: Kolkata



Address: 63, Vivekananda road, Kolkata- 700 006

☎: (M) 9674709332, ✉: sankalppoddar2004@yahoo.co.in