



**Classic Leasing  
& Finance Ltd.**

Date: 27<sup>th</sup> October, 2020

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 30<sup>th</sup> September, 2020.**

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. Sankalp Poddar**, (Practicing Company Secretary), for the half year ended 30<sup>th</sup> September, 2020.

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

Thanking You.

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

*Jyoti Sinha Banerjee*

**Company Secretary &  
Compliance Officer**



Encl: as above

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



**SANKALP PODDDAR, B.Com(H), ACS**

**COMPANY SECRETARY IN WHOLE-TIME PRACTICE**

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 30.09.2020**

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 01.04.2020 to 30.09.2020 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 30.09.2020, 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
- B) No duplicate Share Certificates have been issued in respect for issue of duplicate share certificates within specified time.



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**Sankalp Poddar**  
**Practising Company Secretary**  
**CP No. 14101**

**Date :21/10/2020**

**Place: Kolkata**

**UDIN No. A032535B001017002**



Address: 63, Vivekananda Road, Kolkata- 700 006

: [sankalppoddar2004@yahoo.co.in](mailto:sankalppoddar2004@yahoo.co.in)