

Date: 20th April, 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 March, 2022.

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 March, 2022.

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

Thanking You.

Yours Faithfully,

For Classic Leasing & Finance Limited

Classic Leasing & Finance Lag

Saba Firdous

Company Secretary & Compliance Officer

Encl: as above



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY CIN-U72200WB1997PTC084977 15C, Naresh Mitra Sarani, Kolkata - 700 026

Phone: 91 (033) 2419 2641/42, Fax: 91 (033) 2476 1657 e-mail: rdinfotech@yahoo.com Website: www.rdinfotech.org

Date: April 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 March 31, 2022

UNIT: CLASSIC LEASING & FINANCE LTD ISIN NO.: INE949C01016

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 : CLASSIC LEASING & FINANCE LTD



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY
CIN-U72200WB1997PTC084977
15C, Naresh Mitra Sarani, Kolkata - 700 026
Phone: 91 (033) 2419 2641/42, Fax : 91 (033) 2476 1657

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

Date: April 19, 2022

National Securities Depository Limited Trade World, 5th Floor, Kamala Mills Compound, SenapatiBapatMarg, 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 guarter ended March 31, 2022

UNIT: CLASSIC LEASING & FINANCE LTD ISIN NO.:INE949C01016

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 CIN-U72200WB1997PTC084977 15C, Naresh Mitra Sarani, Kolkata - 700 026

Phone: 91 (033) 2419 2641/42, Fax: 91 (033) 2476 1657 e-mail: rdinfotech@yahoo.com Website: www.rdinfotech.org

Date: April 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 March 31, 2022

UNIT: CLASSIC LEASING & FINANCE LTD ISIN NO.: INE949C01016

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