

Date: 29th April, 2021

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: <u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 for the half year ended 31st March, 2021.

Dear Sir/Madam,

In Compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are forwarding herewith a copy of the Compliance Certificate signed by R & D Infotech Pvt Ltd., the Registrar and Share Transfer Agent of the Company (RTA) and Mr Chandra Shekhar Sony, Managing Director of the Company, for the half year ended 31st March, 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.

Director

Chandra Shekhar Sony Managing Director DIN-06431942

Encl: as above

Compliance Certificate

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by a Registrar &

The detail of Register and Transfer Agent of M/s CLASSIC LEASING & FINANCE LTD. are as follows:

1.	Name of STA Address Email	R&D Infotech Private Limited (CIN: U72200WB1997PTC084977) Regd. Office: 7A, Beltala Road, 1 st Floor, Kolkata – 700026, West Bengal, India Tel: 91-33-24192641/42 Fax: 91-33-24192642
2.	SEBI Registration No	INR000003985
3.	Category (SEBI	
	Registration.)	Category I Registrar to an Issue and Share Transfe Agent
4	Type of SEBI Registration	
5.	STA Compliance Officer	Permanent Registration
6.	RTA Connectivity ID – NSDL	Ms. DAKSHA MEHTA
7.	RTA Connectivity ID - CDSL	IN200826 (Active) 228

For R&D Infotech Private Limited

Ratan Kumar Mishra

Dated: 28/04/2021

For CLASSIC LEASING & FINANCE LTD.

Chandra Shekhar Sony **Managing Director**

DIN-06431942