



Classic Leasing & Finance Ltd.

Date: 26th October, 2019

BSE Limited P J Towers, Dalal Street, Floor 25 Mumbai - 400001 Scrip Code: 540481	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 13099
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Dear Sir,

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended 30th September, 2019.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For Classic Leasing & Finance Limited

Sanjay Kumar Agarwala
Director
DIN: 02246579



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-classicleasingfinance@gmail.com



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 30.09.2019

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 01.04.2019 to 30.09.2019 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 30.09.2019, that:-

- A) There was no transfer of shares and there was no sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the period from 1st April, 2019 to 30th September, 2019.
- B) No duplicate Share Certificates have been issued in respect for issue of duplicate share certificates within specified time.

Date: 21.10.2019

Place: Kolkata



Address: 63, Vivekananda Road, Kolkata- 700 006

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