



**Classic Leasing
& Finance Ltd.**

COMPLINACE CERTIFICATE FOR THE PERIOD 01/10/2018 TO 31/03/2019

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

This is to certify that R&D Infotech Private Limited, Registrar and Share Transfer Agent of the Company, registered with Securities and Exchange Board of India (SEBI) (Registration No.: INR000003985) have maintained all the activities in relation to both physical and electronic share transfer facility.

For Classic Leasing & Finance Limited

Nikhita Shukla

Nikhita Shukla
Company Secretary & Compliance Officer

For R&D Infotech Private Limited

Daksha Mehta

Daksha Mehta
Compliance Officer



Date: 13-04-2019

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,
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