

Dated: 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2022.

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 Ms. Saba Firdous, Company Secretary & Compliance Officer of the Company, for the half year ended 31<sup>st</sup> March, 2022.

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

Thanking You.

Yours Faithfully,

For Classic Leasing & Finance Ltd.

Classic Leasing & Finance ..

Director/Authorised Signatory

Saba Firdous

Company Secretary & Compliance Officer

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, 2022

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 & Transfer Agent registered by Board.

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

1.	Name of STA Address	R&D Infotech Private Limited (CIN: LI72200WR1997PTC084977)
	Email	Regd. Office: 7A, Beltala Road, 1 <sup>st</sup> Floor, Kolkata – 700026, West Bengal, India Tel: 91-33-24192641/42 Fax: 91-33-24192642 rdinfotec@yahoo.com, rd.infotech@vsnl.net
2.	SEBI Registration No	INR000003985
3.	Category (SEBI Registration.)	Category I Registrar to an Issue and Share Transfer Agent
4	Type of SEBI Registration	Permanent Registration
5.	STA Compliance Officer	Ms. DAKSHA MEHTA
6.	RTA Connectivity ID - NSDL	IN200826 (Active)
7.	RTA Connectivity ID - CDSL	228

For R&D Infotech Private Limited

Ratan Kumar Mishra Dated: 20/04/2022 For CLASSIC LEASING & FINANCE LTD.

Classic beasing & Finance Lie

Dimentant Australia

Saba Firdous

Company Secretary & Compliance Officer