



Classic Leasing & Finance Ltd.

Date: 8th May, 2023

To
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code - 540481

To
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 13099

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of certificate issued by Ms. Twinkle Agarwal, Practicing Company Secretary, for the year ended on 31st March, 2023.

Thanking you,

Yours faithfully,
For Classic Leasing & Finance Ltd.

CHANDRA
SHEKHAR
SONY

Digitally signed by
CHANDRA SHEKHAR
SONY
Date: 2023.05.08
14:17:43 +05'30'

Chandra Shekhar Sony
Managing Director
DIN: 06431942

Encl: As above

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-classicleasingnfinance@gmail.com



TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Classic Leasing & Finance Ltd.** having Registered Office at 16A, Everest House 46C, J. L. Neheru Road Kolkata-700071 as maintained by RTA, R & D Infotech Pvt. Ltd. pertaining to transfer of equity shares of the company for the financial year ended **31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) During the period from under review, there were no requests received for registration of transfer, transmission, sub-division, consolidation, duplicate, Split, replacement, remat, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable - Nil



Twinkle Agarwal
Twinkle Agarwal
Membership No. 52868(A)
COP: 25605

UDIN: A052868E000264961
Peer Review No. 2540/2022

Date: 06.05.2023
Place: Kolkata

ADDRESS: 4/E, PRAFULLA SARKAR STREET, 2ND FLOOR, KOLKATA-700071
PHONE NUMBER: (91) 8981126828/6290597627
EMAIL ID: CONTACT.C3CONSULTING@GMAIL.COM