Date: 8th May, 2023

To The Secretary, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 <u>Scrip Code – 540481</u> To The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001

E Classic Leasing & Finance Ltd.

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

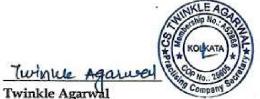


TWINKLE AGARWAL PRACTISING COMPANY SECRETARY

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



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