

Date: 17th October, 2024

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

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

<u>Scrip Code - 540481</u> <u>Scrip Code - 13099</u>

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. R & D Infotech Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Classic Leasing & Finance Ltd.

JOYJIT DAS Digitally signed by JOYJIT DAS Date: 2024.10.17 15:34:37 +05'30'

Joyjit Das

Company Secretary & Compliance Officer

Encl: As above



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY CIN-U72200WB1997PTC084977 15C, Naresh Mitra Sarani, Kolkata - 700 026

Phone: 91 (033) 2419 2641/42

e-mail:rdinfo.investors@gmail.com Website:www.rdinfotech.org

Date: October 1, 2024

BSE Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001

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

Dear Sirs,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024

UNIT: CLASSIC LEASING & FINANCE LIMITED ISIN NO.: INE508C01010

With reference to the above Company (ISIN), this is to certify that the receipted securities comprised in the respective share certificates for Dematerialization have been mutilated & cancelled after due verification and also substituted in its record the name of the depository as the registered owner and vice-versa for the Rematerialization request.

Please find enclosed herewith a Compact Disc (CD) containing the details of share certificates which have been cancelled upon Dematerialization and also the fresh share certificates which were issued upon Rematerialization.

We request you to take the same on record.

Thanking You.

For R & D Infotech Private Limited

Compliance Officer

Copy to: Mr. Chandra Shekhar Sony Managing Director Classic Leasing & Finance Ltd. 16A Everest House Chowringhee Road Kolkata



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY CIN-U72200WB1997PTC084977 15C, Naresh Mitra Sarani, Kolkata - 700 026

Phone: 91 (033) 2419 2641/42

e-mail: rdinfo.investors@gmail.com Website: www.rdinfotech.org

Date: October 1, 2024

National Securities Depository Limited Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Dear Sir,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024

UNIT: CLASSIC LEASING & FINANCE LIMITED ISIN NO.: INE508C01010

This is to certify that the details of the securities Dematerialized and Rematerialized during the period mentioned above as required by the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed.

We request you to take the same on record.

Thanking you.

For R & D Infotech Private Limited

Officer IGC



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY CIN-U72200WB1997PTC084977

15C, Naresh Mitra Sarani, Kolkata - 700 026 Phone : 91 (033) 2419 2641/42

e-mail: rdinfo.investors@gmail.com Website: www.rdinfotech.org

Date: October 1, 2024

Central Depository Services (India) Limited 25th Floor, Marathon Futurex, A Wing, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013

Dear Sir,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024

UNIT: CLASSIC LEASING & FINANCE LIMITED ISIN NO.: INE508C01010

This is to certify that the details of the securities Dematerialized and Rematerialized during the period mentioned above as required by the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed.

We request you to take the same on record.

Thanking you.

For R & D Infotech Private Limited

Officer IGC