



**Classic Leasing
& Finance Ltd.**

Date: 30th October, 2018

To,
The Manager
BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the second quarter & half-year ended 30th September, 2018

Kindly find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the second quarter and half-year ended 30th September, 2018.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **Classic Leasing & Finance Limited**

Nikhita Shukla

Nikhita Shukla
Company Secretary & Compliance Officer



Sankalp Poddar, B.Com (Hons.), ACS
Practising Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30.09.2018

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Classic Leasing & Finance Ltd** pertaining to transfer of equity shares of the Company as maintained by Registrar & Share Transfer Agent, R & D Infotech Pvt. Ltd. for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the Information provided by the Company, I hereby certify that during half year ended on 30.09.2018, the Company has delivered:-

- A) Share Certificate relating to the transfer of shares within 30 days and there was no sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the period from 1st April, 2018 to 30th September, 2018.
- B) No duplicate Share Certificates have been issued in respect for issue of duplicate share certificates within specified time.

Date: 30.10.2018

Place: Kolkata



Address: 63, Vivekananda Road, Kolkata- 700 006
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