



Classic Leasing & Finance Ltd.

Date: 30th April, 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 fourth quarter & year ended 31st March, 2018

Kindly find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the fourth quarter and year ended 31st March, 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 PODDDAR, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31.03.2018

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 01.10.2017 to 31.03.2018 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 31.03.2018, 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 October, 2018 to 31st March, 2018.
- B) No duplicate Share Certificates have been issued in respect for issue of duplicate share certificates within specified time.

Date: 28.04.2018

Place: Kolkata



Address: 63, Vivekananda Road, Kolkata- 700 056
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