



Classic Leasing & Finance Ltd.

Date: 26th April, 2018

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

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half 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

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



Classic Leasing & Finance Ltd.

COMPLIANCE CERTIFICATE FOR THE PERIOD 01/10/2017 TO 31/03/2018

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

This is to certify that R&D Infotech Private Limited, Registrar and Share Transfer Agent of the Company, registered with Securities and Exchange Board of India (SEBI) (Registration No.: INR000003985) have maintained all the activities in relation to both physical and electronic share transfer facility.

For Classic Leasing & Finance Limited

Nikhita Shukla

Nikhita Shukla
Company Secretary & Compliance Officer

For R&D Infotech Private Limited

Daksha Mehta

Daksha Mehta
Compliance Officer

Date: 12.04.2018

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,
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