



# Classic Leasing & Finance Ltd.

Date: 22<sup>nd</sup> April, 2024

To,  
The Secretary,  
Listing Department  
BSE Limited,  
Kolkata-700001  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

To,  
The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range

BSE Scrip code: 540481

CSE 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 31<sup>st</sup> March, 2024**

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. Sweta Gupta, Practicing Company Secretary, for the year ended on 31<sup>st</sup> March, 2024.

You are requested to kindly take the above information on your records.

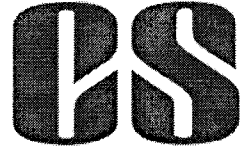
Thanking you.

Yours faithfully,  
For Classic Leasing & Finance Ltd.

JOYJIT  
DAS

Digitally signed by  
JOYJIT DAS  
Date: 2024.04.22  
13:59:30 +05'30'

Joyjit Das  
Company Secretary & Compliance Officer

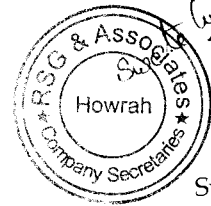


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED  
31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Classic Leasing & Finance Ltd.** having Registered Office at 16A, Everest House 46C, J. L. Nehru Road, Kolkata - 700 071 as maintained by RTA, M/s. R&D Infotech Pvt. Ltd, pertaining to transfer of equity shares of the Company for the Financial Year ended **31<sup>st</sup> March, 2024** 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 under review, there were no requests received for registration of transfer, transmission, split, sub-division, consolidation, dematerialization or rematerialization of shares.
- B) Any other information, if applicable - Nil

For RSG & Associates  
Company Secretaries



Sweta Gupta  
ACS 59873, CP 24357  
UDIN: A059873F000202169  
Peer Review No. 3601/2023

Date: 21<sup>st</sup> April, 2024  
Place: Howrah