

Date: 22nd April, 2024

To,

The Secretary, The Secretary,

Listing Department Calcutta Stock Exchange Limited

BSE Limited, 7, Lyons Range

Kolkata-700001

P.J. Towers, Dalal Street,

Mumbai - 400 001

BSE Scrip code: 540481 CSE Scrip Code: 13099

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed please find herewith a copy of Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,

For Classic Leasing & Finance Ltd.



Joyjit Das

Company Secretary & Compliance Officer

Encl: As above



Compliance Certificate

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by a Registrar & Transfer Agent registered by Board.

The detail of Register and Transfer Agent of are as follows:

1.	Name of STA Address Email	R&D Infotech Private Limited (CIN: J72200WB1997PTC084977) Regd. Office: 7A, Beltala Road, 1 st Floor, Kolkata – 700026, West Bengal, Incia Tel: 91-33-24192641/42 Fax: 91-33-24192642 rdinfotec@yahoo.com, rd.infotech@vsnl.net
2.	SEB Registration No	INR000003985
3.	Category (SEBI Registrat on.)	Category I Registrar to an Issue and Share Transfer Agent
4	Type of SEBI Registration	Permanent Registration
5.	STA Compliance Officer	Ms. DAKSHA MEHTA
6.	RTA Connectivity ID - NSDL	IN200826 (Active)
7.	RTA Connectivity ID - CDSL	228

For R&D Infotech Private Limited

Mr.Ratan Kumar Mishra

Dated: 20/04/2024

For of Classic Leasing & Finance Ltd.

Director