



Classic Leasing & Finance Ltd.

Date: 27th April, 2021

To,

Listing & Compliance Department
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001

Scrip Code: 013099

Dear Sir,

Sub: Compliance under Regulation 76 of the SEBI (Depositories & Participants) Regulation, 2018

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulation, 2018, please find enclosed herewith reconciliation of share capital audit report for the second quarter (Q4) ended 31st March, 2021

Kindly take the above in your records and acknowledge the same.

Thanking You.

Yours Faithfully,
For Classic Leasing & Finance Ltd.
Classic Leasing & Finance Ltd.

Company Secretary &
Compliance Officer


Director

Encl: as above

CS RUPA GUPTA
Practicing Company Secretary

52 Sankari Para Road
Ground Flr., Block- A
Kolkata- 700 025

The Board of Directors
CLASSIC LEASING & FINANCE LTD.
16A, EVEREST HOUSE 46C, J. L. NEHERU ROAD
KOLKATA- 700071

SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION QUARTER
ENDED 31ST MARCH, 2021

Company registration No:037347
Authorized capital: Rs. 350 Lakhs

We have examined all relevant Books, Registers, Forms, Documents and papers of **CLASSIC LEASING & FINANCE LTD.** maintained in house at their registered office 16A, EVEREST HOUSE 46C, J. L. NEHERU ROAD, KOLKATA-700071 and the audit report given by R & D Infotech Pvt. Ltd. who is appointed as the common agency for shares registry of M/s. CLASSIC LEASING & FINANCE LTD. which produced before us for secretarial audit in accordance with circular no D&CC/FITTC/CIR-16/2002 dated 31st Dec, 2002 issued by the Securities Exchange & Board of India (as per regulation 76 of the SEBI (Depositories and participants Regulation, 2018).

In my opinion and to the best of my knowledge and according to the information and explanation given to us we do hereby submit our report for the quarter ending 31st March, 2021 as per Annexure-A.

Place: Kolkata
Dated: 23/04/2021



FOR RUPA GUPTA
Company Secretaries

Rupa Gupta

ACS RUPA GUPTA
C.P NO: -11691
M.NO :- 29332

UDIN:- A029332C000169571

E-mail- gupta.rupa86@gmail.com, 9830115317

Annexure-A
SECRETARIAL AUDIT REPORT

- 1 For quarter ended (as per regulation 55A of the SEBI (Depositories and Participants) regulations, 1996) 31st March, 2021
- 2 ISIN No INE949C01016
- 3 Face Value Rs 10/- per share
- 4 Name of the Company CLASSIC LEASING & FINANCE LTD.
- 5 Registered office address 16A, Everest House 46C, J. L. Neheru Road
KOLKATA WB 700071
- 6 Correspondence Address 16A, Everest House 46C, J. L. Neheru Road
KOLKATA WB 700071
- 7 Telephone No. 2288-3104
Fax No.
- 8 E-Mail Address classicleasingnfinance@gmail.com
- 9 Names of the stock Exchanges where the company's securities are listed Calcutta Stock Exchange Limited
BSE Limited

Particulars	No of shares	% of total issued capital
10 Issued Capital	30,00,200	100%
11 Listed Capital (Exchange Wise)	30,00,200	100%
AS PER COMPANY RECORDS		
12 Held in dematerialised form in CDSL	19,75,930	65.86
13 Held in dematerialised form in NSDL	1,81,342	6.04
14 Physical	8,42,928	28.10
15 Total No of Shares(12+13+14)	30,00,200	100

16 Reason for difference if any, between (10 & 15), (11 & 15) NOT APPLICABLE

17 Certifying the details of changes in shares capital during the quarter under consideration as per table below

Particulars	no of shares	applied/not applied for listing	Listed on stock exchange	Whether intimated to CDSL	Whether intimated to NSDL	IN-Prin Approval pending
NOT APPLICABLE						



18 Register of Members is Updated (yes/no),if not updated upto which date

YES

19 Name of the Auditor with

Address of the Auditor

20 Name of the company, if not updated upto which date

21 Name of the company, if not updated upto which date

Name of the company	Requested	No. of Shares	Excess/Deficit
Requested within 21 days	Nil	Nil	Nil
Requested more than 21 days	Nil	Nil	Nil

22 Name of the company, if not updated upto which date

TOT SINHA BANERJEE
Contact No 983 12883104

23 Name, Telephone & Fax no. of Auditor

Rupa Gupta
Practicing Company Secretary
52 Sankari Para Road, Kolkata- 25
Contact No- 9830445347
C.P no- 11691

24 Appointment of common agency for shares registry work, if yes (name & address)

R & D Infotech Pvt. Ltd.
15 C, Beltala Road,
Kolkata-700026

25 Any other detail that the Auditor may like to provide (Brief company, Delisting form stock Exchange, company changed its name etc.)

N.A

Place: Kolkata
Date: 23.04.2021

