



**Classic Leasing  
& Finance Ltd.**

Date: 30<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 IN 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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> 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



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