



# Classic Leasing & Finance Ltd.

Date: 13<sup>th</sup> October, 2020

The General Manager,  
Corporate Relation Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai- 400001.

Dear Sir,

**Subject: Undertaking for non-applicability of Corporate Governance provisions under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2020**

Ref: Scrip Code 540481

This is to inform you that Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company as the paid up share capital and net worth of the company were less than Rupees Ten Crores and Twenty Five Crores respectively as on 31<sup>st</sup> March, 2020 respectively. The paid up share capital and net worth is not increased to cross the limit prescribed under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, the company is not under obligation to file or submit Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 30<sup>th</sup> September, 2020 to the Exchange. Whenever this regulation becomes applicable to our Company at a later date, we will comply with the requirements of the above regulations within six months from the date the provision becomes applicable to our company.

This is for your information and records

Thanking You.

Yours Faithfully,  
For Classic Leasing & Finance Ltd.

CLASSIC LEASING AND FINANCE LTD

  
Chandra Shekhar Sony  
Managing Director Director/Auth. Signatory  
DIN: 06431942

Cc:  
Listing & Compliance Department  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700071  
Scrip Code 013099

CIN : L65921WB1984PLC037347,

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