



Classic Leasing & Finance Ltd.

Date: 8th April, 2022

To,

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

Listing & Compliance Department
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700071

Scrip Code: 540481

Scrip Code: 013099

Dear Sir,

Subject: Undertaking for non-applicability of Corporate Governance provisions under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and three months ended 31st March, 2022

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 31st March, 2022 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 31st March, 2022 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 LIMITED
Classic Leasing & Finance Ltd.

Saba Firdous

Director/Authorised Signatory
Saba Firdous

COMPANY SECRETARY & COMPLIANCE OFFICER



CIN : L65921WB19E4PLC037347,

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