



# Classic Leasing & Finance Ltd.

Date: 13<sup>th</sup> January, 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 Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and three months ended 31<sup>st</sup> December, 2021**

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, 2021 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 and three months ended 31<sup>st</sup> December, 2021 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.**

**Chandra Shekhar Sony,**  
**Managing Director**  
**DIN: 06431942**

CIN : L65921WB1984PLC037347,

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