



Classic Leasing & Finance Ltd.

Date: 21st January, 2023

To
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code - 540481

To
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 13099

Dear Sir/Madam,

Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to state that the paid-up equity share capital of the Company is below Rs. 10 Crore and net worth is below Rs. 25 crore and pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015], the compliances with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub regulation (2) of Regulations 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company.

Considering the above-mentioned facts, the Company is not required to submit a quarterly report on Corporate Governance as required under Regulation 27(2) of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Classic Leasing & Finance Ltd.

CHANDRA
SHEKHAR
SONY
Digitally signed by
CHANDRA SHEKHAR
SONY
Date: 2023.01.21
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Chandra Shekhar Sony
Managing Director
DIN: 06431942

CIN : L65921WB1984PLC037347,

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