



Classic Leasing & Finance Ltd.

Date: 6th December, 2024

To,
The Secretary,
Listing Department
BSE Limited,
Kolkata-700001
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range

BSE Scrip code: 540481

CSE 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 for the quarter ended 31st December, 2023.

The Paid-up Equity Share Capital and Net Worth of the Company as on 31st December, 2023 is as under:

- a) Paid-up Equity Share Capital - Rs. 3.00 Cr
- b) Net Worth - (Rs. 4.80) Cr

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

Thanking you.

Yours faithfully,

For Classic Leasing & Finance Ltd.
For Classic Leasing & Finance Ltd.

Director/Authorised Signatory
Chandra Shekhar Sony
Managing Director
DIN: 06431942

CIN : L65921WB1984PLC037347

Regd Office : 11/A, Allenby Road, 1st Floor, Kolkata - 700020, Phone : 033-40036692/93
W : www.classicleasing.net , E : classicleasingfinance@gmail.com