

CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013.
Tel. No. 022 -30036565 | Email Id: info.roc7412@gmail.com | Website: www.classicelectricals.co.in
CIN: L25209MH1985PLC036049

Date: 14th May, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 512213

Dear Sir/Madam,

Sub: Non Applicability of Annual Secretarial Compliance Report year ended 31st March, 2024.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 09th May 2019 is not applicable to our Company.

Further, we would like to clarify that our claiming is exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provision shall not apply to listed entities having Paid up equity share capital not exceeding Rs.10 Crores and Net worth not exceeding Rs.25 Crores, as on last day of previous financial year.

As per the Audited Financial Statements as on 31/03/2023, we certify the following:

Issued and Paid up Capital	Rs. 1,48,52,100/-
Net Worth of the Company	Rs. 11,63,84,712/-

In view of above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year 31st March, 2024 to the Stock Exchange.

Please take the same on your records.

**Thanking You,
Yours Faithfully,
For CLASSIC ELECTRICALS LIMITED**

**RAJESH HIRJI SHAH
MANAGING DIRECTOR
DIN: 00475776**