

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: 04th April, 2024

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

Scrip Code: 512213

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from our Registrar and Share Transfer Agent of the Company for the period 01st January, 2024 to 31st March, 2024.

Please take the same on your records.

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

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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

To,

CLASSIC ELECTRICALS LTD. - INE02BR01017

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

CLASSIC ELECTRICALS LTD. - INE02BR01017 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

| FOLIO | NAME OF SHAREHOLDER | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|--------|------------------------------------|-----------------|------------------|---------------|--------|-------------------|
| M00501 | MAHASWETA FINLEASE PRIVATE LIMITED | 0100118 | 1061146 | 1086145 | 25000 | 17/02/2024 |
| H00501 | HANSIKA CONSALTANCY P. LTD. | 0100058 | 436846 | 456845 | 20000 | 21/02/2024 |
| Q00501 | QUIET AGRO FARMS PVT. LTD. | 0100151 | 1146491 | 1158680 | 12190 | 21/02/2024 |
| J00501 | JALAJA STOCK TRADE PVT.LIMITED. | 0100077 | 996196 | 1016195 | 20000 | 06/03/2024 |
| N00501 | NAKSHATRA EXPORTS PRIVATE LIMITED | 0100135 | 1098676 | 1118675 | 20000 | 08/03/2024 |
| P00501 | PRAMADA OILS PRIVATE LIMITED | 0100149 | 1121191 | 1146190 | 25000 | 14/03/2024 |