

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

Dated: 29th March, 2024

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 512213

Dear Sir/Madam,

Sub: Intimation for loss of Original Share Certificate(s) / Issue of Duplicate Share Certificate(s)

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Registrar and Share Transfer Agent (RTA) has received information regarding loss of below mentioned share certificates of the Company and issue of duplicate Share Certificates:

Folio No.	Name of Shareholder(s)	No. of Shares	Share Certificate Nos.	Distinctive numbers	Intimation received by the Company on
S00062	Shantaben Damji Shah	160500	0100174	1222061 to 1382560	28/03/2024
S00068	Shantaben D Shah	600	0100176	1382861 to 1383460	28/03/2024
H00503	Heena Sanjay Shah	65100	0100060	473696 to 538795	28/03/2024

You are requested to notify the members about the loss of aforesaid share certificates and advise them not to deal in any way with the lost share certificate as mentioned above. Duplicate share certificate shall be issued to the shareholder/ claimant on completion of the necessary formalities.

Please take the above information on record.

Thanking you

Yours Faithfully,

FOR CLASSIC ELECTRICALS LIMITED

RAJESH HIRJI SHAH
MANAGING DIRECTOR
DIN: 00475776