

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: 08th April, 2024

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

Stock Code – BSE Code No. 512213

Dear Sirs,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

We are submitting herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to period 01-04-2023 to 31-03-2024.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,
FOR CLASSIC ELECTRICALS LIMITED

RAJESH HIRJI SHAH
MANAGING DIRECTOR
DIN: 00475776

Encl.: As Above

D. Kothari And Associates

Company Secretaries

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024

I have examined the relevant records of **CLASSIC ELECTRICALS LIMITED**, CIN: L25209MH1985PLC036049 (the Company) having its Registered office at 1301, 13th Floor, Peninsula Business Park, Tower B, G.K. Marg, off Senapati Bapat Marg, Lower Parel west Mumbai – 400013, maintained by Registrar and Share transfer agents (RTA) Purva Sharegistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt. J.R. Boricha Marg, Lower Parel (E) Mumbai 400 011, for the financial Year from 01.04.2023 to 31.03.2024, for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through its RTA Purva Sharegistry (India) Private Limited, I hereby certify that:

1. no transfer of physical shares were effected during the period under review.
2. no share certificates were received for transmission, transposition, subdivision, consolidation, renewal, exchange and deletion of name and no request was received for issue of duplicate share certificate, during the period under review.

Place : Mumbai

Date : 8th April, 2024

UDIN: F004930F000058654

Peer Review Certificate no. 1314/2021

**For D. Kothari And Associates
Company Secretaries**

Dhanraj Kothari



Dhanraj Kothari

Proprietor

FCS No. : 4930

CP No. : 4675