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: 22nd February, 2024

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

Scrip Code: 512213

Dear Sir/Madam,

Sub: Payment of Rs. 10,85,600/- (inclusive of GST) to BSE Limited

<u>Ref: - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u>

Further to our letter dated 21st February, 2024, Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we hereby inform that the company has made payment of Rs. 10,85,600/- (inclusive of GST) for non-compliant of Regulation 38 (Compliance with requirement of Minimum Public Shareholding (MPS)).

The details of payments are as under:

Sr. No.	Particulars	Details
1.	Name of the authority	BSE Limited
2.	Date of payment	22 nd February, 2024
3.	Amount paid	Rs. 10,85,600/- (inclusive of GST)
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non - compliance with the Minimum Public Shareholding (MPS) requirements.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	N.A.

Kindly take the same on records.

Thanking You, Yours Faithfully, FOR CLASSIC ELECTRICALS LIMITED

RAJESH HIRJI SHAH MANAGING DIRECTOR DIN: 00475776