

CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com

Website : www.classicelectricals.co.in

CIN : L25209MH1985PLC036049

Date : 03rd December, 2021

To,
The Manager Listing,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 023,
Maharashtra, India

BSE Scrip Code: 530533

Respected Sir,

Subject: Update on De-Listing of equity shares having face value of Rs 10.00/- (Indian Rupees Ten only) ('Equity Shares') of Classic Electricals Limited ('Company') from BSE Limited

We would like to inform you that, in connection with the Initial Public Announcement dated June 22, 2021, the Acquirers (hereinafter collectively referred to as "**Acquirers**" and "**Promoter and Promoter Group**"), wherein the Acquirer had proposed to, either by itself or together with the other members of the Promoter Group, as the case may be, to voluntarily delist 84,675 (Eighty - Four Thousand Six Hundred And Seventy - Five) equity shares having face value of Rs10.00/- (Indian Rupees Ten only) (hereinafter referred to as '**Equity Shares**') from BSE Limited (hereinafter referred to as 'Stock exchange') (hereinafter referred to as '**Delisting offer**').

After seeking approval of shareholders of Company, the Company made an application with the Stock Exchange for seeking their In-Principle approval for said Delisting Offer.

In this regards, we would like to inform you that, pursuant to SEBI Order no WTM/SKM/CFD/DCR/51/2021-22 dated November 17, 2021; the Company has decided to withdraw the Delisting application.

Thanking You,

Yours faithfully,

FOR CLASSIC ELECTRICALS LIMITED

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**SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683**