

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: 30th May, 2024

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

Scrip Code: 512213

Dear Sir/Madam,

Sub: Non-Applicability of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby certify that paid up equity share capital of the Company is not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year and hence the provision related to filing of related party transactions disclosure as specified under Regulation 23 of SEBI (LODR) 2015 for the half year ended 31st March 2024 is not applicable to our Company.

Kindly take the same on records.

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

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