

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

Dated : 12th April, 2018

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg, Mumbai – 400 001.

Dear Sir

Scrip Code no . 512213

**Sub: Non-Applicability Certificate for non-submission of Corporate Governance
for the year ended 31st March, 2018.**

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 less than rupees ten crores and net worth also is less than rupees twenty five crores, as on the last day of the financial year i.e. 31st March, 2017 and hence the provisions related to Corporate Governance is not applicable to the Company for the year ended 31st March, 2018.

As per the Audited Financial Statements as on 31/03/2017, we certify the following:

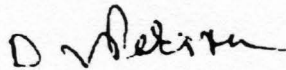
| | | |
|----------------------------|---|-------------------|
| Issued and Paid Up Capital | : | Rs. 1,48,52,100/- |
| Net Worth of the Company | : | Rs. 6,65,80,506/- |

Kindly acknowledge the receipt.

Thanking you,

Your's Faithfully,

FOR CLASSIC ELECTRICALS LIMITED



DHANESH PARIKH

DIRECTOR

DIN : 00676930