

CLASSIC ELECTRICALS LIMITED

1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400013

CIN:L25209MH1985PLC036049 | E-mail ID: info.roc7412@gmail.com | Phone No - 022 30036565

Date: 29th April, 2020

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

BSE Stock Code: 512213

Dear Sir,

Sub.: Certificate in compliance with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate issued under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s D. Kothari & Associates, Company Secretaries, in respect of the share transfers and allied operations relating to the Company during the period 1st October, 2019 to 31st March, 2020.

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

Sd/-
Rajesh Hirji Shah
Director
DIN: 00475776

D. Kothari And Associates

Company Secretaries

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

FOR THE HALF YEAR ENDED 31ST MARCH 2020

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 period from 01.10.2019 to 31.03.2020 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, I hereby certify that no certificates of shares were lodged for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Place : Mumbai

Date : 29th April, 2020

UDIN: F0049303000185321

For D. Kothari And Associates
Company Secretaries



Dhanraj Kothari

Proprietor

FCS No. : 4930

CP No. : 4675

