

# 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](mailto:info.roc7412@gmail.com) | Website:www.classicelectricals.in

Date: 30<sup>th</sup> April, 2020

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

BSE Stock Code: 512213

Dear Sir,

**Sub: Non-Applicability Certificate for non-submission of Corporate Governance for the quarter ended 31<sup>st</sup> March, 2020.**

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 ended 31<sup>st</sup> March, 2019 and hence the provisions related to Corporate Governance is not applicable to the Company.

As per the Audited Financial Statements as on 31 /03/2019, we certify the following:

Issued and Paid Up Capital: Rs.1,48,52,100/-  
Net Worth of the Company: Rs: 7,31,92,132/-

Kindly acknowledge the receipt.

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

Sd/-  
**Rajesh Hirji Shah**  
Director  
DIN: 00475776