

CLASSIC ELECTRICALS LIMITED

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: 05th January, 2022

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

**Subject: Non Applicability certificate for non-submission of Corporate Governance
Report for the quarter ended 31st December, 2021.**

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 and hence the provisions related to Corporate Governance is not applicable to the Company for the quarter ended 31st December, 2021.

As per the Audited Financial Statements as on 31/03/2021, we certify the following:

Issued and Paid up Capital	Rs. 1,48,52,100/-
Net Worth of the Company	Rs. 11,08,68,000/-

Kindly acknowledge the receipt.

Thanking you,
Your's Faithfully,

FOR CLASSIC ELECTRICALS LIMITED

SUNIL H SHAH
DIRECTOR
DIN : 02775683