

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: 8th January, 2024

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

Stock Code – BSE Code No. 512213

Dear Sirs,

Subject: Non-Applicability certificate for non-submission of Corporate Governance Report for the quarter ended 31st December, 2023.

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 hence the provisions related to Corporate Governance is not applicable to the Company for the quarter ended 31st December, 2023.

As per the Audited Financial Statements as on 31st March, 2023, we certify the following:

Issued and Paid up Capital	Rs. 1,48,52,100/-
Net Worth of the Company	Rs. 11,63,84,712/-

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

FOR CLASSIC ELECTRICALS LIMITED

Rajesh

Hirji Shah

RAJESH HIRJI SHAH
MANAGING DIRECTOR
DIN: 00475776

Digitally signed by Rajesh Hirji Shah
DN: cn=Rajesh Hirji Shah, o=Classic Electricals Limited, ou=Classic Electricals Limited, email=rajesh.hirji@classic-electricals.com, c=IN
Reason: I am the Signer
Date: 2024.01.08 10:46:10 +05'30'