CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. Email Id : <u>info.roc7412@gmail.com</u> Website: <u>www.classicelectricals.co.in</u>

CIN: L25209MH1985PLC036049

Dated: 15th July, 2020

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

Stock Code - BSE Code No. 512213

Dear Sirs,

Sub: Filing of Reconciliation of Share Capital Audit Reports for Quarter ended 30-06-2020

Under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are sending herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2020 issued by D. Kothari and Associates, Company Secretaries.

Kindly acknowledge the receipt.

Thanking you,

Your's Faithfully, FOR CLASSIC ELECTRICALS LIMITED

SD/-DHANESH V PARIKH DIRECTOR DIN: 00676930

Encl.: As Above

D. Kothari And Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

The Board of Directors **Classic Electricals Limited** 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg Lower Parel (west) Mumbai – 400 013

Company Registration no. Authorised Capital Paid up capital ISIN Number : L25209MH1985PLC036049 : Rs. 5,00,00,000 : Rs. 1,48,52,100 : INE02BR01017

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/s Classic Electricals Limited (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents M/s Purva Sharegistry (India) Private Limited for conducting Reconciliation of share capital Audit and issuing certificate under the Regulation76 of SEBI (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following details in respect of the quarter ended 30th June, 2020:

- 1. For quarter ended
- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address

6

- 6. Correspondence Address
- 7. Telephone & Fax nos.
- 8. Email address
- 9. Name of the Stock Exchanges where the company's securities are listed

30th June, 2020 **INE02BR01017** Rs. 10/- each **Classic Electricals Limited** 1303, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg Lower Parel (W) Mumbai – 400 013

As above Tel: (022) 30036565 Fax: (022) 30036564 Info.roc7412@gmail.com BSE Limited

	No. of shares	% of total issued capital
10. Issued Capital	1485210	100.00
11. Listed Capital	1485210	100.00
12. Held in dematerialized form in CDSL	0	0.00
13. Held in dematerialized form in NSDL	0	0.00
14. Physical	1485210	100.00
15. Total no. of shares	1485210	100.00
16. Reasons for difference if any, between	No difference	

(10&11), (10&15), (11&15) 17. Certifying the details of changes in shares capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/not Applied for listing	Listed on Stock exchan Ges	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval Pending for SE
			NIL			-

18. Register of members updated

Yes

- 19. Reference of previous quarter with regards to excess dematerialized shares, if any. NA
- 20. Has the company resolved the matter mentioned in point on. 19 above in the current quarter, if not, reason why NA
- 21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more Than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax no. of the Compliance Officer of the Company

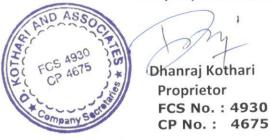
CS Rupali Dhiman Tel.: 022-30036565 Fax: 022-30036564

- 23. Name, address, Tel & Fax no., Regn no. Of the Secretarial Auditors
- CS Dhanraj Kothari D.Kothari And Associates. **Company Secretaries** 701, EMP-09, Evershine Millennium Paradise, Thakur Village, Kandivali -East Mumbai - 400101 Tel.: +91 9820578550 Membership no. - FCS-4930 CP - 4675

24. Appointment of common agency for share Registry work

Purva Sharegistry (India) Private Limited Unit no. 9, Shiv Shakti Ind. Estt. J.R. Boricha Marg, Lower Parel (E) Mumbai 400 011 Tel: 91-22-2301 2518 / 6761 Email: support@purvashare.com purvashr@gmail.com

Place : Mumbai Date : 15th July, 2020 UDIN: F004930B000454951 For D. Kothari And Associates **Company Secretaries**



Dhanraj Kothari FCS No.: 4930