

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: Filing of Reconciliation of Share Capital Audit Report for Quarter ended 31-03-2020

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 31st March 2020 issued by D. Kothari and Associates, Company Secretaries.

Kindly acknowledge the receipt of the same.

Kindly take the same on records.

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

Sd/-
Rajesh Hirji Shah
Managing Director
DIN: 00475776

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. : **L25209MH1985PLC036049**
Authorised Capital : Rs. 5,00,00,000
Paid up capital : Rs. 1,48,52,100
ISIN Number : **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 Regulation 76 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 31st March, 2020:

- | | |
|--|--|
| 1. For quarter ended | 31st March, 2020 |
| 2. ISIN | INE02BR01017 |
| 3. Face Value | Rs. 10/- each |
| 4. Name of the Company | Classic Electricals Limited |
| 5. Registered Office Address | 1303, 13 th Floor,
Peninsula Business Park, Tower B,
Senapati Bapat Marg
Lower Parel (W)
Mumbai - 400 013 |
| 6. Correspondence Address | As above |
| 7. Telephone & Fax nos. | Tel: (022) 30036565
Fax: (022) 30036564 |
| 8. Email address | Info.roc7412@gmail.com |
| 9. Name of the Stock Exchanges where the company's securities are listed | 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 (10&11), (10&15), (11&15)	No difference	

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 : 29th April, 2020

UDIN: F0049303000185319

For D. Kothari And Associates
Company Secretaries



A handwritten signature in blue ink, appearing to be "Dhanraj Kothari".

Dhanraj Kothari
Proprietor
FCS No. : 4930
CP No. : 4675