

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

Dated: 8th July, 2024

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

Stock Code – BSE Code No. 512213

Dear Sirs,

**Sub: Filing of Reconciliation of Share Capital Audit Report
for Quarter ended 30th June, 2024**

Under provision of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are sending herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024 issued by D. Kothari and Associates, Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking you,

Your's Faithfully,

FOR CLASSIC ELECTRICALS LIMITED

**RAJESH HIRJI SHAH
MANAGING DIRECTOR
DIN: 00475776**

Encl.: As Above

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 30th June, 2024:

- | | |
|--|--|
| 1. For quarter ended | 30th June, 2024 |
| 2. ISIN | INE02BR01017 |
| 3. Face Value | Rs. 10/- each |
| 4. Name of the Company | Classic Electricals Limited |
| 5. Registered Office Address | 1301, 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 | 477740 | 32.17 |
| 13. Held in dematerialized form in NSDL | 269330 | 18.13 |
| 14. Physical | 738140 | 49.70 |
| 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 exchanges | 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
9, Shiv Shakti Ind. Estt.
J .R. Boricha Marg, Lower Parel (E)
Mumbai 400 011
Tel: 022-23010771 / 49614132
Email: support@purvashare.com

25. Any other detail that the auditor may like to
provide. (e.g. BIFR company, delisting from
SE, company changed its name etc.)

None

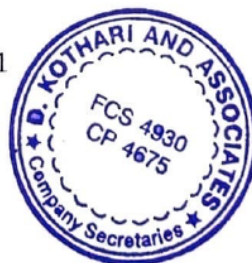
Place: Mumbai

Date: 8th July, 2024

UDIN: F004930F000688327

Peer Review Certificate no. 1314/2021

For D. Kothari And Associates
Company Secretaries



Dhanraj Kothari

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