

CLASSIC ELECTRICALS LIMITED

Reg. Off. : 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

Dated: 14th January, 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 Report
for Quarter ended 31-12-2019**

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 December 2019 issued by D. Kothari and Associates, Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking you,

Your's Faithfully,

FOR CLASSIC ELECTRICALS LIMITED

J.M. Parekh

**PRASHANT M PAREKH
DIRECTOR
DIN : 00298922**



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, other records / documents maintained by Classic Electricals Limited (hereinafter referred to as “the Company”) for issuing the certificate under 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 December, 2019:

1. For quarter ended	31st December, 2019
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 : 14th January, 2020
UDIN: F004930B000051713

For D. Kothari And Associates
Company Secretaries



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

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