

## D. Kothari And Associates

Company Secretaries

### RECONCILIATION OF SHARE CAPITAL AUDIT

The Board of Directors

**Classic Electricals Limited**

1301, 13<sup>th</sup> 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 Reconciliation of share capital certificate, under the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, in accordance with Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, amended vide circular no. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 issued by Securities and Exchange Board of India.

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, 2019:

- |  |  |
|--|--|
| 1. For quarter ended   | 31st March, 2019   |
| 2. ISIN  | <b>INE02BR01017</b>  |
| 3. Face Value  | Rs. 10/- each  |
| 4. Name of the Company   | <b>Classic Electricals Limited</b>   |
| 5. Registered Office Address   | 1303, 13 <sup>th</sup> Floor,<br>Peninsula Business Park, Tower B,<br>Senapati Bapat Marg<br>Lower Parel (W)<br>Mumbai - 400 013 |
| 6. Correspondence Address  | As above   |
| 7. Telephone & Fax nos.  | Tel: (022) 30036565<br>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

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 : 27<sup>th</sup> April, 2019

For D. Kothari And Associates  
Company Secretaries



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