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

Date: 15th July, 2025

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

Stock Code – BSE Code No. 512213

Dear Sirs,

Subject: Non-Applicability certificate for non-submission of Corporate Governance Report for the quarter ended 30th June, 2025.

As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby certify that paid up equity share capital of the Company is not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year hence the provisions related to Corporate Governance is not applicable to the Company for the quarter ended 30th June, 2025.

As per the Audited Financial Statements as on 31st March, 2025, we certify the following:

Issued and Paid up Capital	Rs. 1,90,55, 850/-
Net Worth of the Company	Rs. 11,64,61,325/-

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Classic Electricals Limited

Rupali Dhiman
Digitally signed by Rupali Dhiman
Date: 2025.07.15 12:18:11 +05'30'

Rupali Dhiman
Company Secretary & Compliance Officer

D. Kothari And Associates
Company Secretaries

To
Head - Listing and Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Certificate for non-applicability of Corporate Governance
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

We have verified and examined the documents and information provided to us by M/s. **Classic Electricals Limited (CIN: L25209MH1985PLC036049)** having its Registered Office at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west), Mumbai – 400 013 (hereinafter referred to as the 'Company') and upon verification of audited financial statements of the Company for the financial year ended on 31.03.2023, 31.03.2024 and 31.03.2025, the paid-up equity capital and Net worth or the company are given below:

Sr. No	Financial Year ended on	Paid up equity capital (Amount in Rupees)	Net worth (Amount in Rupees)
1	31.03.2023	1,48,52, 100/-	11,63,84,712/-
2	31.03.2024	1,48,52, 100/-	11,83,67,372/-
3	31.03.2025	1,90,55, 850/-	11,64,61,325/-

I hereby certify that, the paid up equity capital and the Net Worth of the Company has not exceeded Rs. 10.00 Crores and Rs. 25.00 Crores respectively. Therefore, it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For D. Kothari and Associates
Company Secretaries

Dhanraj Kothari

D. KOTHARI AND ASSOCIATES
FCS 4930
CP 4675
Company Secretaries

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

Place: Mumbai
Date: 10th July, 2025
UDIN: F004930G000748695
Peer Review Certificate no. 1314/2021

701, EMP - 09, Evershine Millennium Paradise, Thakur Village, Kandivali (East), Mumbai 400 101
Mobile : 91 98205 78550 • email : fcs.dhanraj@gmail.com