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: 15th April, 2026

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

Stock Code – BSE Code No. 512213

Dear Sirs,

Sub: Filling of Reconciliation of Share Capital Audit Report for Quarter ended 31st March, 2026

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 31st March, 2026 issued by D. Kothari and Associates, Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Classic Electricals Limited

Rupali Dhiman
Digitally signed by Rupali Dhiman
Date: 2026.04.15 15:43:22 +05'30'

Rupali Dhiman
Company Secretary and Compliance Officer

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. 1,90,55,850
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 Regulation76 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, 2026:

1. For quarter ended	31st March, 2026
2. ISIN	**INE02BR01017**
3. Face Value	Rs. 10/- each
4. Name of the Company	**Classic Electricals Limited**
5. Registered Office Address	1301, 13th 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

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

	No. of shares	% of total issued capital
10. Issued Capital	1905585	100.00
11. Listed Capital	1905585	100.00
12. Held in dematerialized form in CDSL	1013230	53.20
13. Held in dematerialized form in NSDL	494030	25.93
14. Physical	398325	20.87
15. Total no. of shares	1905585	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 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: 15th April, 2026
UDIN: F004930H000099728
Peer Review Certificate no. 1314/2021

For D. Kothari And Associates
Company Secretaries

D. KOTHARI AND ASSOCIATES
FCS 4930
CP 4675
Company Secretaries

Dhanraj Kothari

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