

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 : 11th April, 2017

BSE Limited, Mumbai
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: Certificate under Clause 40(9) of the SEBI (LODR) Regulations, 2015
for half year ended 31st March, 2017**

We are sending herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2017 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to Period 01-10-2016 to 31-03-2017.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,

FOR CLASSIC ELECTRICALS LIMITED



**DHANESH V PARIKH
COMPLIANCE OFFICER
DIN : 00676930**

Encl. : As Above

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CLASSIC ELECTRICALS LIMITED** (the Company) having its Registered office at 1301, 13th Floor, Peninsula Business Park, Tower B, G.K. Marg, off Senapati Bapat Marg, Lower Parel west Mumbai – 400013, maintained in-house by the Company, pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that that no certificates of shares were lodged for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place : Mumbai

Date : 11th April, 2017



For D. Kothari And Associates
Company Secretaries

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

Dhanraj Kothari
Proprietor