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: 22nd May, 2024

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

Scrip Code: 512213

Dear Sir/Madam,

Sub: Action(s) taken or orders passed by any regulatory

<u>Ref: - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u>

Pursuant to Regulation 30 read with Clause 20 of Para A of Schedule III of SEBI Listing Regulations, we hereby inform that the company has received an email from BSE for levying fine of Rs. 10,73,800 (inclusive of GST) for non –compliant of Regulation 38 (Compliance with requirement of Minimum Public Shareholding (MPS).

The required details under SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'.

Kindly take the same on records.

Thanking You, Yours Faithfully, FOR CLASSIC ELECTRICALS LIMITED

RAJESH HIRJI SHAH MANAGING DIRECTOR DIN: 00475776

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Annexure A

Sr.	Particular	Information/Remarks
No.		
1.	Name of the authority	BSE Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Total Fine payable (inclusive of GST) is Rs. 10,73,800
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	21 st May, 2024
4.	Detailsoftheviolation(s)/contravention(s)committed or alleged to be committed	Non-compliance with the Minimum Public Shareholding (MPS) requirements.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	N.A.