



CLASSIC ELECTRODES (INDIA) LTD.

AN ISO 9001, 14001 and 45001 Certified Company

Regd Office : 1A, Bonfield Lane, Kolkata 700 001 CIN : L70100WB1997PLC085600

Corporate Office : Unit No: 201 2nd Floor, Bus Terminus & Commercial Complex

Plot-BG-12, AA-1B, New Town Pride Hotel Bld., Kolkata - 700 156 ☎ : +91 33 2986 2140 / 2142

✉ : sales@classicelectrodes.com 🌐 : www.classicelectrodes.com

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Date: 12th January, 2026

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

REF: CLASSIC ELECTRODES (INDIA) LIMITED (Scrip Code: CLASSICEIL)

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2025, based on the certificate received from MUFG Intime India Private Limited (RTA), which is enclosed herewith, we hereby confirm that within stipulated time of receipt of the securities for dematerialization that:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- The said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Please find attached the certificate received from our RTA MUFG Intime India Private Limited.

Thanking you,

For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL
COMPANY SECRETARY
M. NO.: A58764

Date: January 12, 2026
Place: Kolkata

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai Maharashtra
400013, India

Central Depository Services (India) Ltd
Address: Unit No. A-2501, Marathon,
Futurex, N.M. Joshi Marg Lower Parel(e)
Mumbai 400013 Maharashtra

Enclosure: RTA's Certificate



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

1 January 2026

Classic Electrodes (India) Limited
1 A, Bonfield Lane
Kolkata-700001

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: BSE: Scrip Code- N.A. NSE: Symbol-CLASSICEIL ISIN- INE0UQ601012

In reference to the above captioned regulation, we hereby confirm that all the securities of the Company are in dematerialized form and no request has been received from any of the Shareholders/any authority for any corporate action of the securities during the quarter ended on December 31, 2025, under Regulations 74(5) of SEBI (Depositories and Participant) Regulations, 2018.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Vice President – Corporate Registry

MUFG Intime India Private Limited
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services