



Classic Electrodes (India) Ltd.

AN ISO 9001, 14001 AND 45001 CERTIFIED COMPANY

Regd. Office : 1A, Bonfield Lane, Kolkata - 700 001, CIN : L27320WB1997PLC085600

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

Plot No. - BG - 12, Action Area - 1B, Newtown, Pride Hotel Building, GSTIN : 19AABCC2636A1Z6

✉ : sales@classicelectrodes.com 🌐 : www.classicelectrodes.com ☎ +91 33 4007 7817

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: October 12, 2026

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

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 30th September, 2026, 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 Digitally signed by
AGARWAL BHAGYASHREE AGARWAL
Date: 2026.10.12 12:54:57
+05'30'

BHAGYASHREE AGARWAL
COMPANY SECRETARY
M. NO.: A58764

Date: October 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

Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
CLASSIC ELECTRODES (INDIA) LIMITED
1 A, BONFIELD LANE
KOLKATA
WEST BENGAL
KOLKATA
PINCODE : 700001

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

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



Ashok Shetty
Sr. Vice President-Corporate Registry