



## 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: 14<sup>th</sup> April, 2026

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 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 31<sup>st</sup> March, 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 AGARWAL**  
**COMPANY SECRETARY**  
**M. NO.: A58764**

**Date: April 14, 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.mufig.com](http://www.in.mpms.mufig.com)

2 April 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 March 31, 2026, 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