

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

RegdOffice : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.
Tel :0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Date: 07/04/2023

To,
The Manager,
Dept. of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001.

Subject:- Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for year ending on 31st March, 2023.

Script Code: 540310

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are sending herewith a Certificate, duly signed by M/s **Satellite Corporate Services Private Limited**, Share Transfer Agent and the Compliance Officer of **Classic Filaments Limited** for the year ended 31st March, 2023 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking You,

Yours Faithfully,

For CLASSIC FILAMENTS LIMITED

ANKITA P. SHROFF
COMPLIANCE OFFICER & COMPANY SECRETARY
MEMBERSHIP NO.: 36425
ADDRESS: PLOT NO. 1, PRIYANKA HOUSE, UMIYADHAM ROAD,
VARACHHA, SURAT-395006

Encl: As above

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ISIN: INE181U01018

Scrip Code: 540310

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 5th April, 2023

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For CLASSIC FILAMENTS LTD.

For Satellite Corporate Services Pvt Ltd.

ANKITA
PRASIDDHA
SHROFF

Digitally signed by ANKITA
PRASIDDHA SHROFF
Date: 2023.04.07 11:23:18
+05'30'

Digitally signed
by MICHAEL
NORBERT
MONTEIRO
Date: 2023.04.05
14:14:25 +05'30'

Company Secretary/Managing Director

**Michael Monteiro
Director**