CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

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

Date: 13/01/2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001.

Dear Sir/(s),

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Stock Code: 540310

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021, received from M/s Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company.

Please take note of the same in your records.

Thanking you,

Yours truly,

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

SATELLITE CORPORATE SERVICES PVT. LTD.



Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INROO0003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN No.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 03.01.2022

To, Classic Filaments Ltd Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 For the quarter ended 31st December, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December,2021, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Classic Filaments Ltd". We hereby confirm and certify the following:

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

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)