

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: 12/04/2024

To,
The Manager,
Dept. of Corporate Services and Corporate Relationship,
BSE Ltd.,
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Submission of Certificate Under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the **Securities Audit Certificate** for the year ended 31.03.2024 issued by **Mr. Sonesh Jain**, Proprietor of Jain Sonesh and Associates, Company Secretary in Practice, Howrah.

Please take it on your records.

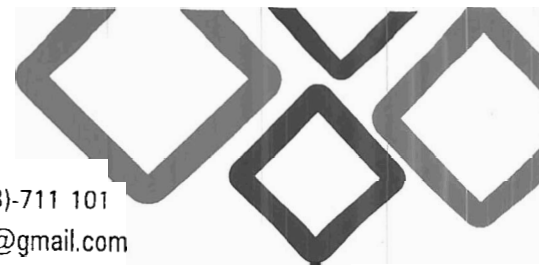
Thanking you,

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



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

[For The Financial Year Ended 31st March, 2024]

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CLASSIC FILAMENTS LIMITED** having its registered office **Plot No. 1, Priyanka House, Umiyadham Road, Varachha, Surat -395006** as maintained by **M/s. Skyline Financial Services Pvt. Ltd** of D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -110020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by company and its officer, hereby certify the following for the financial year ended 31st March 2024:

1. Delivered all Certificates/Letter of Confirmation of Equity shares issued after registration of Transmission within stipulated time during the period from 1st April 2023 to 31st March 2024.
2. Letter of Confirmation/Share Certificate(s) in respect of requests for Issue of duplicate share pursuant to loss of share certificate received during the period from 1st April 2023 to 31st March 2024, have been issued within stipulated time.
3. There was not any case for splitting, consolidation, renewal, exchange of certificates, and endorsement for payment of call / allotment money during the period from 1st April 2023 to 31st March 2024.

PLACE: HOWRAH
DATE :- 11/04/2024
UDIN: - F009627F000088706
PR NO. 1618/2021



For JAIN SONESH & ASSOCIATES
COMPANY SECRETARY

Sonesh Jain
(CS SONESH JAIN)

Proprietor
Mem. No. FCS-9627
CP No.- 11865