

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: 20/04/2023

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 31.03.2023 issued by **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**

BHARAT A. PATEL
DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN: 00249234
ADDRESS: PLOT NO. 1, PRIYANKA HOUSE, UMIYADHAM ROAD,
VARACHHA, SURAT - 395006

Encl – As above



JAIN SONESH & ASSOCIATES

Company Secretaries

46/1, College Road, Opp. B. E. College (Main Gate)
Howrah-711 103

M: +91 8013929199

E-mail: jainsonesh1987@gmail.com

fcssoneshjain@gmail.com

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

[For The Financial Year Ended 31st March, 2023]

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 provided by **M/s. Satellite Corporate Services Pvt Ltd** of A 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool Sakinaka, Mumbai – 400072 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015:

I hereby certify that no Transfer / Exchange / Consolidation / Sub-division / Renewal / Endorsement of Equity Shares were received and consequently registered during the year ended on 31.03.2023.

I hereby further certify that 1 (one) Request was received for deletion of name and the same has been completed within 30 days of the lodgment of request.

PLACE: HOWRAH

DATE :- 18/04/2023

UDIN: - F009627E000127901

PR NO. 1618/2021



For JAIN SONESH & ASSOCIATES
COMPANY SECRETARY

Sonesh Jain

(CS SONESH JAIN)

Proprietor

Mem. No. FCS-9627

CP No.- 11865