

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: 23/10/2020

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 half year ended 30.09.2020 issued by **Mrs. Jayshree S. Joshi**, Proprietress of Jayshree Dagli & Associates, Company Secretary in Practice.

Please take it on your records.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**



BHARAT A. PATEL

DIRECTOR

DIN: 00249234

**ADDRESS: PLOT NO. 1, PRIYANKA HOUSE, UMIYADHAM ROAD,
VARACHHA, SURAT - 395006**

Encl – As above

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



PHONE : 022 - 2262 2341 / 2 / 3
MOBILE : +91 92234 44088
E-MAIL : jayshreedagli@gmail.com

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

Date: 21/10/2020
Ref : SECAUDIT:2020-21

To,
The Board of Directors,
CLASSIC FILAMENTS LIMITED
Plot No.1, Priyanka House,
Umiyadham Road, Varachha,
Surat-395006.

Dear Sir,

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.
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We have examined information / documents provided electronically to us by the Company viz. **M/s. CLASSIC FILAMENTS LIMITED** as provided to the Company by its Registrar and Share Transfer Agents (RTA) viz. **M/s. Satellite Corporate Services Private Limited** for the purpose of issuing this certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that no Transfer / Exchange / Consolidation / Sub-division / Renewal / Endorsement of Equity Shares were received and consequently registered during the **half year ended on 30.09.2020**.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S. Joshi

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN: F001451B001022867

DISCLAIMER

This Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 is issued on the basis of details/ information provided electronically by the Company / Registrar and Share Transfer Agents of the Company. Inspection of physical documents / records in respect thereof could not be done due to present COVID-19 Pandemic and partial Lockdown in Mumbai. The Company has assured us to provide physical inspection thereof soon after the Lockdown is completely lifted and normalcy of Company's/ RTA's working is resumed.

Office No. 5, 1st Floor, Rajabhadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.
(Opp. Allahabad Bank, Bombay Samachar Marg Branch)