

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: 24/05/2023

To,
The Manager,
Dept of Corporate Services
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Dear Sir,

Ref: Stock Code – 540310

**Subject: Intimation to the Shareholders for KYC Updation vide SEBI
Circular dated 16.03.2023 read with SEBI Circular dated
03.11.2021**

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We wish to inform you that the Company has in compliance with SEBI Circular dated 03.11.2023 has sent letter to all its Shareholders holding Shares in physical mode or whose data with respect to Shareholders' KYC is incomplete in any respect vide its letter dated 29.04.2022 dispatched on 09.05.2022 intimating them to send the requisite Forms viz ISR-1, ISR-2, ISR-3 and SH-13 as applicable to the Registrar and Share Transfer Agent so as to avoid freezing of its folio as on date mentioned in the said Circular viz 31.03.2023.

Further, in compliance with SEBI Circular dated 16.03.2023 the Company has sent another letter dated 10.05.2023 to update the KYC details to all the physical shareholders and to those whose data with respect to Shareholders' KYC is incomplete in any respect requesting Shareholders to update the same as per the Forms as mentioned in the said letter in order to avoid the freezing of their folios latest by 30.09.2023.

This is further to inform you that the Company has placed all the requisite circulars with respect to the same and all the requisite Forms for KYC Updation by the Shareholders on the website of the Company i.e. www.classicfilamentsltd.com for their convenience and even stated the same in the Annual Report of the Company for the year 2021-22.

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Please take the same 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.**