

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

April 27, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai- 400001
BSE Scrip Code: 540310

SUBJECT: Submission of Reconciliation of Share Capital Audit Report of Classic Filaments Limited (“the Company”) for the quarter ended 31st March, 2026

Dear Sir/Madam,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended as on 31st March, 2026.

Kindly take the disclosure in your records.

The aforesaid information is also available on the website of the Company at www.classicfilamentsltd.com

Thanking you,

Yours faithfully

Ms. Prachi
Company Secretary & Compliance Officer
M. No. A64922



JAIN SONEISH & ASSOCIATES

Company Secretaries

Unit No. 1222 (12th Floor), Howrah Trade Centre, 4, M.G. Road, Howrah (WB)-711 101

M: +91 8013929199 • E-mail: fcssoneshjain@gmail.com | jainsonesh1987@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

To,

The Board of Directors

Classic Filaments Ltd

Plot No. 1, Priyanka House,

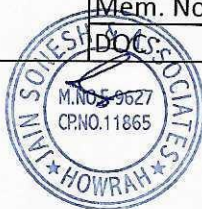
Umiyadham Road, Varachha, Surat - 395006

I have examined the registers, records and documents of M/s. **CLASSIC FILAMENTS LIMITED** for the Quarter ended on **31st March 2026** as maintained by M/s. **Skyline Financial Services Pvt. Ltd.**, the Registrar/Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I hereby submit my reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended	31st March 2026	
2	ISIN	INE181U01018	
3	Face Value	INR 10/- each	
4	Name of the Company	CLASSIC FILAMENTS LIMITED	
5	Registered Office Address	Plot No. 1, Priyanka House, Umiyadham Road, Varachha, Surat -395006	
		Contact No: 0261-2540570	
		Fax :- NA	
		Email :- classicfilaments@ymail.com	
6	Correspondence Address	Plot No. 1, Priyanka House, Umiyadham Road, Varachha, Surat -395006	
		Contact No: 0261-2540570	
7	Correspondence Telephone & Fax Nos.	Fax :- NA	
8	Email address	Email :- classicfilaments@ymail.com	
9	Names of Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange(BSE)	
	Capital Details	No. of Shares	% of Total Issued Capital
10	Issued Capital	6113350	100.00%
11	Listed Capital (Exchange Wise)	6113350	100.00%
12	Held in dematerialized form in CDSL	4159284	68.04%
13	Held in dematerialized form in NSDL	1512766	24.75%
14	Physical	441300	7.22%
15	Total No. of Shares (12+13+14)	6113350	100.00%
16	Reasons for difference if any, between (10&11) , (10&15) & (11&15)	NIL	



17	Certifying the details of changes in shares capital during the quarter under consideration as per Table below											
	Particulars*	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (Specify names)					
	NA											
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any Other (to specify).												
18	Register of Members is updated(Yes/No) If not, updated-up-to which date				Yes							
19	Reference of previous period with regard to excess dematerialised shares, if any				N.A.							
20	Has the company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?				N.A.							
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:											
	<u>Total No. of demat requests</u>			<u>No. of requests</u>	<u>No of Shares</u>	<u>Reasons for delay</u>						
	Confirmed after 21 days			NIL	NIL	N.A.						
	Pending for more than 21 days			NIL	NIL	N.A.						
22	Details w.r.t. the Compliance Officer				Name :	-						
					DOA :	-						
					Designation:	-						
					Mem. No:	-						
					Contact No:	-						
					Fax :	-						
					Email :-	-						
					Details of Change in Compliance officer during the Quarter				Yes / No			
					Name of the Previous Compliance Officer:				Ankita Shroff			
					Designation:				Company Secretary Cum Compliance Officer			
Mem. No:				A36425								
DOCS				28/02/2026								



23	Details w.r.t. the Auditor issuing this report	Name :	Sonesh Jain
		Address :	Unit No. 1222, 12th Floor, Howrah Trade Centre, 4, M.G. Road, Howrah -711 101
		Contact No:	+91-8013929199
		Fax:	NA
		Email:	fcssoneshjain@gmail.com
		Mem No.:	FCS -9627
		FRN :	NA
		Name of the Firm:	Jain Sonesh & Associates Practicing Company Secretary
COP :	11865		
24	Details w.r.t. the Registrar and Share Transfer Agent, if any.	Name of RTA:	Skyline Financial Services Pvt Ltd
		SEBI Reg No.:	INR000003241
		Address:	D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020
		Contact No.:	+91 - 11 - 40450193-97 +91 - 11 - 26812682-83
		Fax :	NA
		Email:	Info@skylinerta.com
		Website :	www.skylinerta.com
		Details of Change in RTA during the Quarter	
		Yes / No	No
		Name of the RTA	-
		SEBI Reg No.:	-
		Address:	-
		Contact No.:	-
		Fax :	-
Email:	-		
Website :	-		
DOC:	-		
25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	With reference to Point No. 22, the Company Secretary & Compliance Officer, Mrs. Ankita Prasiddha Shroff, resigned from her position with effect from February 28, 2026. As on the date of signing this report and as informed by the management, the Board of Directors at its meeting held on April 23, 2026 has approved the appointment of Ms. Prachi as the Company Secretary and Compliance Officer with immediate effect.	

Date: 27/04/2026
Place: Howrah
UDIN : F009627H000209156
PR No: 1618/2021



For JAIN SONESH & ASSOCIATES
COMPANY SECRETARY
Sonesh Jain
(CS SONESH JAIN)
Proprietor
Mem. No. FCS-9627
CP No.-11865