

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
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001.

Subject:- Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for year ending on 31st March, 2024.

Script Code: 540310

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are sending herewith a Certificate, duly signed by **M/s Satellite Corporate Services Private Limited**, Previous Share Transfer Agent of the Company, **M/s Skyline Financial Services Private Limited**, Current Share Transfer Agent of the Company and the Compliance Officer of **Classic Filaments Limited** for the year ended 31st March, 2024 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

This is further to inform you that Company has shifted its Registrar and Share Transfer Agent during the year and hence the Previous Share Transfer Agent has issued the Certificate from 1st April, 2023 to 24th May, 2023 and the Current Share Transfer Agent has issued the Certificate for the balance period i.e. 25th May, 2023 to 31st March, 2024.

Kindly take note of the same.

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

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ISIN: INE181U01018

Scrip Code: 540310

To
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 8th April, 2024

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to May 24, 2023.

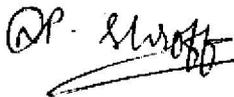
Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that as of May 24, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For CLASSIC FILAMENTS LTD.

For Satellite Corporate Services Pvt Ltd.



Company Secretary/Managing Director



Michael Monteiro
Director



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-163A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26512882-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : UT4899DL1895PTC071324

To

April 12, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: CLASSIC FILAMENTS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. CLASSIC FILAMENTS LIMITED having CIN: L17114GJ1990PLC013667 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 25th May, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

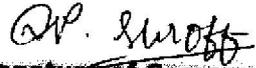
Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For CLASSIC FILAMENTS LIMITED


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent




Signature of Company Secretary /
Compliance Officer