

# CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

RegdOffice : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.  
Tel :0261-2540570 email: [classicfilaments@ymail.com](mailto:classicfilaments@ymail.com), Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

Date: 12/04/2024

To,  
Listing Compliances, CRD  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Subject:- Submission of Declaration from Compliance Officer of Classic Filaments Limited and Certificate issued by Mr. Sonesh Jain, Company Secretary in Practice on Non Applicability of Corporate Governance Report as on 31.03.2024**

**Script Code: 540310**

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Dear Sir / Madam,

Pursuant to Regulation 15(2) read with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith declaration from the Compliance Officer of Classic Filaments Limited and Compliance Certificate on Non Applicability of Corporate Governance Report issued by **Mr. Sonesh Jain**, Proprietor of Jain Sonesh and Associates, Company Secretary in Practice, Howrah as on 31<sup>st</sup> March, 2024 in compliance with SEBI Circular dated 11<sup>th</sup> July, 2023.

Further, kindly ignore the Certificate submitted on 03.04.2024 vide Acknowledgement No. 03042024786048 and take this submission into your consideration as final submission.

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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Date: 12/04/2024

To,  
Listing Compliances, CRD  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Sub: Non Applicability of Corporate Governance Report for the Quarter Ended 31.03.2024**

**Ref.: Security Code No.:540310**

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Dear Sir,

We wish to inform you that the Paid up Share Capital of the Company as on 31.03.2023 is Rs. 6.113 Crores being less than Rs.10 Crores and Net Worth of the Company as on 31.03.2023 is Rs. 5.861 Crores being less than Rs.25 Crores. Hence, the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t furnishing of Quarterly Corporate Governance Report for the Quarter Ended 31.03.2024 is not applicable to us.

Please 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**

# PS JAIN SONESH & 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



Date: 11/04/2024

To,  
The Board of Directors  
Classic Filaments Limited  
Plot No. 1, Priyanka House,  
Umiyadham Road, Varachha,  
Surat-395009

To,  
Listing Compliances, CRD  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Sub: Certificate for Non-Applicability of Corporate Governance Report to Classic Filaments Limited for the Quarter and Year Ended 31.03.2024**

Dear Sir/Madam,

I, Sonesh Jain, Proprietor of Jain Sonesh and Associates, (CP No. 11865 and Membership No. F-9627) hereby certify that the Paid up Share Capital of Classic Filaments Limited (herein after referred to as 'the Company') as on 31.03.2023 is Rs. 6.113 Crores being less than Rs.10 Crores and Net Worth of the Company as on 31.03.2023 is Rs. 5.861 Crores being less than Rs.25 Crores which is within the limits prescribed under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence, the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t furnishing of Corporate Governance Report for the Quarter and Year Ended 31.03.2024 is not applicable to it.

Please take note of the same.

Thanking you,

Yours faithfully,

For JAIN SONESH & ASSOCIATES  
COMPANY SECRETARY

(CS SONESH JAIN)

Proprietor

Mem. No. FCS-9627

CP No.- 11865

Place : Howrah

UDIN :- F009627F000087716

PR No. 1618/2021

**Note : The Certificate is based on the information and documents disclosed to me by the management. The Financial figure as on 31.03.2023 as given in this certificate are based upon the Audited Financial statement of accounts provided to me . On the basis of the documents examined, the facts and figures as stated in the said certificate seem true and correct to the best of my knowledge and belief. Due to the unavailability of audited figures for the financial year 2023-24 at the time of certification, I have utilized the figures from the last audited financial year, which is 2022-23.**

