



Filatex Fashions Ltd.

Date : 31ST July, 2020

TO, Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001

Thru: BSE Listing Center

Dear Sir/Madam,

Ref: Scrip Code: 532022
ISIN: INE185E01013

Annual Secretarial Compliance Report for the financial year ended 31st March, 2020

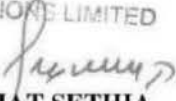
Ref: SEBI Circular No. CIR/ CFD/ CMD1/27/2019 dated 08.02.2019

Dear Sir, Please find enclosed herewith a copy of Annual Secretarial Compliance Report obtained from Mr. Vinod Sakaram, Practising Company Secretary, for the financial year ended March 31, 2020. Kindly take the same on your record. Kindly request you to update the same

Thanking You.
Yours faithfully

For FILATEX FASHIONS LIMITED

For FILATEX FASHIONS LIMITED


PRABHAT SETHIA
MANAGING DIRECTOR
DIN 00699415



Rating: SE 2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No.12,
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CIN NO: L51491AP1994PLC017158



ISO 9001 : 2008 Certified



Secretarial compliance report of M/s. FILATEX FASHIONS LIMITED for the year ended 31st March, 2020.

I CS Vinod Sakaram have examined:

- (a) all the documents and records made available to us and explanation provided by FILATEX FASHIONS LIMITED ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended [31st March, 2020] ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) other regulations as applicable and circulars/ guidelines issued thereunder;

(Note: The aforesaid list of Regulations is only illustrative. The list of all SEBI Regulations, as may be relevant and applicable to the listed entity for the review period, shall be added.)





and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Reg 34(1) of LODR	Annual report yet to to be filed	Non compliance of filing of Annual Report
2.	Reg 47 of LODR	Advertisement in Newspapers	Advertisements not published

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Nil	Nil	Nil	Nil	Nil

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Nil	Nil	Nil	Nil	Nil






(Note:

1. Provide the list of all the observations in the report for the previous year along with the actions taken by the listed entity on those observations.
2. Add the list of all observations in the reports pertaining to the periods prior to the previous year in case the entity has not taken sufficient steps to address the concerns raised/ observations.

In the report for the year ended 31st Mar, 2021, the PCS shall provide a list of:

- *all the observations in the report for the year ended 31st Mar, 2020 along with the actions taken by the listed entity on those observations.*
- *the observations in the reports pertaining to the year ended 31st Mar, 2020 and earlier, in case the entity has not taken sufficient steps to address the concerns raised/ observations in those reports.)*


CS Vinod Sakaram
Company Secretary in Practice
ACS 023285 PCS 08345



Date : 31-07-2020

Place : Hyderabad

UDIN : A023285B0005376