



Filatex Fashions Ltd.

Date : 30th May, 2022.

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, 2022.

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, 2022. 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,
Banjara Hills, Hyderabad – 500 034
Ph: +91-40 66748931, Fax: +91-40 66748930, E-mail: unisox@yahoo.com
CIN NO: L51491AP1994PLCO17158



ISO 9001 : 2008 Certified



Secretarial compliance report of
M/s. Filatex Fashions Limited for the year ended 31st March, 2022

I, Vinod Sakaram, Partner of VSSK & Associates., Company Secretaries, Hyderabad have examined:

- a. all the documents and records made available to us and explanation provided by representatives of M/s. 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; and
- d. all other document/filing and submissions etc.,

for the year ended 31st March, 2022 (“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; **(Not Applicable to the company during audit period)**
- 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; **(Not Applicable to the company during audit period)**
- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the company during audit period)**



- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the company during audit period)**
- g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the company during audit period)**
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i. other applicable regulations and circulars/ guidelines issued thereunder; and based on the above examination, I 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 47 of LODR	Advertisement in Newspapers	Advertisements not published
2.	Reg. 46 of LODR	Website	Non functional Website

- 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	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Reg 47 of LODR	2021	Nil	Nil
2.	Reg.23(9) of LODR	2021	Filed	Complied

(e) The reporting of clause 6(A) and 6(B) of the circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.

For VSSK & Associates
Company Secretaries

Vinod Sakaram

(Partner)

CP. No.: 8345

M. No.:23285

UDIN : A023285D000438975



Place: Hyderabad

Date: 30/05/2022