



RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532022		
NSE Symbol			
MSEI Symbol			
ISIN	INE185E01013		
Name of the company*	FILATEX FASHIONS LTD.		
<b>Registered office address</b>			
Registered office address*	MY FAIR GARDENS, 8-2-682/3/A & 3B FLAT NO 201, 2ND FLOOR, ROAD NO 12 ,BANJARA HILLS HYDERABAD Hyderabad TG 500034 IN		
Registered office state*	TELANGANA		
Registered office city*	HYDERABAD		
Registered office district*	HYDERABAD		
Registered office pin code*	500034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	40	66748931
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.filatexfasions.com		
Registered office email	unisox@yahoo.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	MY FAIR GARDENS, 8-2-682/3/A & 3B FLAT NO 201, 2ND FLOOR, ROAD NO 12 ,BANJARA HILLS HYDERABAD Hyderabad TG 500034 IN		
Correspondence state	TELANGANA		
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Correspondence contact number	ISD Code	STD Code	Number
	91	40	66748931
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	unisox@yahoo.com		
Reporting quarter*	31-12-2020		
Face value*	5.00		



Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	96814545.00	100.00
Remarks	<a href="#">Add Notes</a>		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	96814545	
Listed capital (BSE) (As per company records)*	96814545	100.00
Held in dematerialised form in CDSL*	45591669	47.09
Held in dematerialised form in NSDL*	50918095	52.59
Physical*	304781	0.31
Total no.of shares*	96814545	100.00
Reasons for difference if any, Between issued capital and listed capital*	0	<a href="#">Add Notes</a>
Reasons for difference if any, Between issued capital and total number of shares*	0	



		<a href="#">Add Notes</a>
Reasons for difference if any, Between listed capital and total number of shares*	0	<a href="#">Add Notes</a> 62

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No	<a href="#">Click here</a>
Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares,if any.	NIL	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	<a href="#">Add Notes</a>	

**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**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0



Pending for more than 21 days*	0	0	0
Remarks	<input type="button" value="Add Notes"/>		

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	GAURAV KUMAR	
Date of Appointment	21-09-2019	
Designation*	COMPANY SECRETARY	
Membership Nos	ACS 59287	
Telephone no.*	STD Code	Number
	040	66748931
Fax no.		
E-mail id*	<a href="mailto:Ramkgaurav@gmail.com">Ramkgaurav@gmail.com</a>	
Whether any change in Compliance Officer during the previous 2 quarters*	No	

Whether the previous Compliance Officer was Qualified Company Secretary *		
<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		
<b>Certifying Auditor Details</b>		
CA/CS*	Company secretary	
Name of certifying auditor*	VINOD SAKARAM	
Date of issue of report*	30-01-2021	
Address*	H.No.13-15, SRI SRI NAGAR, UPPAL	
City*	HYDERABAD	
Pincode*	500039	
Contact no.*	STD Code	Number
	91	9885013300
Fax no.		



**Vinod Sakaram**  
**Company Secretary in Practice**


Email		
Membership no.*	23285	
Firms registration number of audit firm		
Name of the firm*	VINOD SAKARAM	
COP number*	8345	
<b>Registrar and Share Transfer Agent Details</b>		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	LINK INTIME INDIA PVT. LTD.	
SEBI registration no.	INR000004058	
Address	C-101, 247 PARK, L.B.S. MARG, VIKHROLI (WEST), MUMBAI -400083.	
State	MAHARASTRA	
City	MUMBAI	
Pincode	400083	
Contact no.	STD Code	Number
	022	49186270
Fax number of RTA		
E-mail id	rnt.helpdesk@linkintime.co.in	

Website Address	www.linkintime.co.in	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	<input type="button" value="Add Notes"/>	

Date : 30-01-2021

Place : Hyderabad

UDIN : A023285B00235847

  
**VS** Vinod Sakaram  
Company Secretary in Practice  
ACS 023285 PCS 08345

