



| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|-----------|----------|
| Scrip code* | 532022 | | |
| NSE Symbol | NA | | |
| ISIN | INE185E01013 | | |
| Name of the company* | FILATEX FASHIONS LIMITED | | |
| Registered office address | | | |
| Registered office address* | MY FAIR GARDENS, 8-2-682/3/A & 3B FLAT NO 201, 2ND FLOOR, ROAD NO 12 ,BANJARA HILLS 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 | | |
| Correspondence address | | | |
| 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 pin code | 500034 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 40 | 66748931 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | unisox@yahoo.com | | |
| Reporting quarter* | 31-12-2021 | | |
| 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 | Add Notes | | |

| 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* | 51731094 | 53.43 |
| Held in dematerialised form in NSDL* | 44778670 | 46.25 |
| Physical* | 304781 | 0.31 |
| Total no.of shares* | 96814545 | 100.00 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | Add Notes |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | Add Notes |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | Add Notes |



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

| | | |
|--|--|----------------------------|
| Whether changes during the quarter* | No | Click here |
| 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. | na | |
| 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 | <input type="button" value="Add Notes"/> | |

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* | CHANCHAL SETHIA | |
| Date of Appointment | 13-03-2021 | |
| Designation* | Company Secretary | |
| Membership Nos | ACS | 47561 |
| Telephone no.* | STD Code | Number |
| | 040 | 66748931 |
| Fax no. | | |
| E-mail id* | chanchal.lunia@gmail.com | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | |
| Details of Previous Compliance Officer | | |
| Previous Compliance Officer Name | | |
| Membership Nos | | |
| Date of Appointment | | |
| Date of Cessation | | |
| Certifying Auditor Details | | |
| CA/CS* | Company secretary | |



| | | |
|---|--|------------|
| Name of certifying auditor* | vinod sakaram | |
| Date of issue of report* | 30-07-2021 | |
| Address* | H.No.13-15, SRI SRI NAGAR, UPPAL | |
| City* | Hyderabad | |
| Pincode* | 500039 | |
| Contact no.* | STD Code | Number |
| | 91 | 9885013300 |
| Fax no. | | |
| Email | | |
| Membership no.* | 23285 | |
| Firms registration number of audit firm | | |
| Name of the firm* | VSSK AND ASSOCIATES | |
| COP number* | 8345 | |
| Registrar and Share Transfer Agent Details | | |
| 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. | |



Vinod Sakaram
Company Secretary in Practice

| | | |
|---|--|----------|
| 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"/> | |

Place : Hyderabad
Date: 29-01-2022
UDIN : A023285C002340072


CS Vinod Sakaram
Company Secretary in Practice
ACS 023285 PCS 08345

