

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	532022		
NSE Symbol			
MSEI Symbol			
ISIN	INE185E01013		
Whether company has CIN	Yes		
CIN Number	L51491TG1994PLC017158		
Name of the company*	Filatex Fashions Limited		
Registered office address			
Registered office address*	May Fair Gardens, 8-2-682/3/A & 3B Flat No 201, 2nd Floor, Road No 12 ,Banjara Hills Hyderabad 500034		
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	040	29569590
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	unisox@yahoo.com		
Correspondence address			
Same as above	Yes		
Correspondence address	May Fair Gardens, 8-2-682/3/A & 3B Flat No 201, 2nd Floor, Road No 12 ,Banjara Hills Hyderabad 500034		
Correspondence state	Telangana		

Correspondence city	Hyderabad		
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Correspondence fax			
Correspondence country	INDIA		
Correspondence email	unisox@yahoo.com		
Reporting quarter*	31-12-2022		
Face value*	5		

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	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	96814545	
Listed capital (BSE) (As per company records)*	96814545	100
Held in dematerialised form in CDSL*	52083941	53.8
Held in dematerialised form in NSDL*	44425823	45.89
Physical*	304781	0.31
Total no.of shares*	96814545	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Chanchal Sethia
PAN of the compliance officer*	ADHPL5138J
Date of Appointment	13-03-2021
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 47561
Mobile no.*	9681857449
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 *	

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ankit Singhal
Date of issue of report*	19-01-2023
Address*	A-25/A, LGF, Lajpat Nagar-II, New Delhi- 110024
City*	New Delhi
Pincode*	110024
Contact no.*	040-9999330180
Fax no.	-
Email	
Membership no.*	41744
Firms registration number of audit firm	
Name of the firm*	Ankit Singhal & Associates
COP number*	21720
Name of the firm*	
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	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	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)	