



To  
FILATEX FASHIONS LIMITED  
MY FAIR GARDENS, 8-2-682/3/A & 3B FLAT NO 201,  
2ND FLOOR, ROAD NO 12 ,  
BANJARA HILLS HYDERABAD TG 500034 IN

Dear Sir(s)/Madam(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by FILATEX FASHIONS LIMITED ('the Company') and its Registrars and Transfer Agent (RTA), LINK INTIME INDIA PVT. LTD. in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	June 30, 2022	
2.	ISIN	INE185E01013	
3.	Face Value:	₹5/- per Ordinary Share, fully paid-up	
4.	Name of the Company:	FILATEX FASHIONS LIMITED CIN : L51491TG1994PLC017158	
5.	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	
6.	Correspondence Address:	MY FAIR GARDENS, 8-2-682/3/A & 3B FLAT NO 201, 2ND FLOOR, ROAD NO 12 , BANJARA HILLS HYDERABAD TG 500034 IN	
7.	Telephone Nos.: Fax Nos.:	040 – 66748931	
8.	Email Address:	unisox@yahoo.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	1. BSE Limited (Code 532022)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	96814545	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)		
	1. BSE Limited (BSE)	9681454	100.00%
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	53629419	55.39
13.	Held in dematerialized form in NSDL	42880345	44.29
14.	Physical	304781	0.31
15.	Total No. of Shares (12+13+14)	96814545	100.00

**CS Vinod Sakaram, Partner**  
H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal  
Hyderabad – 500039 Telangana, India  
Email : acs.vinod@gmail.com  
Mobile : + 91 9885013300





16.	Reasons for difference if any, between (10&11), (10&15), (11&15)				Not Applicable		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :				Whether changes during the quarter <b>NO</b>		
	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange s (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
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18.	Register of Members is updated (Yes/No)				<b>YES</b>		
	If not, updated upto which date				N.A.		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				Nil		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				Not Applicable		
21	Mention 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	NIL	NA	NA			
	Pending for more than 21 days	NIL	NA	NA			
22.	<b>COMPLIANCE OFFICER DETAILS</b>						
	Whether Compliance officer appointed				<b>YES</b>		
	Whether Qualified Company Secretary is Compliance Officer				<b>YES</b>		
	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company				Ms. CHANCHAL SETHIA Company Secretary & Compliance Officer  040-66748931 Membership Number : 47561  Email : chanchal.lunia@gmail.com		
	Whether any change in Compliance Officer during the previous 2 quarters				<b>NO</b>		
	Whether the previous Compliance Officer was Qualified Company Secretary				Not Applicable		

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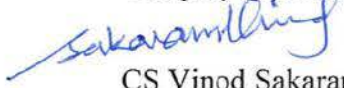
23.	CERTIFYING AUDITOR DETAILS	
	CA/CS	CS
	Name of certifying auditor	VINOD SAKARAM
	Date of issue of report	14-07-2022
	Address	H.No.13-15, Sri Sri Nagar, Uppal
	City	Hyderabad
	Pincode	500039
	Contact no.	+91 9885013300
	Fax no.	Not Available
	Email	<a href="mailto:acs.vinod@gmail.com">acs.vinod@gmail.com</a>
	Membership no.	23285
	Firms registration number of audit firm	
	Name of the firm	VSSK and Associates, Company Secretaries
	COP number	8345
24.	Appointment of common agency for share registry work (if yes, name and address)	LINK INTIME INDIA PVT. LTD. SEBI REGN : INR000004058 C-101, 247 PARK, L.B.S. MARG, VIKHROLI (WEST), MUMBAI -400083. MAHARASTRA  Tel. : 022 - 49186270 Fax. : Email : <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> Web: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
	Whether any change in Registrar and Share Transfer Agents	No
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	

Place: Hyderabad

Date: July 30, 2022



For VSSK & Associates  
Company Secretaries

  
CS Vinod Sakaram  
ACS: 23285 CP: 8345  
UDIN: A023285D000715174

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