



Filatex Fashions Ltd.

To,

Date: 20.07.2023

BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400001.

Dear Sir / Madam,

Sub: Compliance with SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 30.06.2023

Unit: Filatex Fashions Limited (Script Code:532022)

With reference to the subject cited, please find the attached Reconciliation of Share Capital Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 30.06.2023.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited



Prabhat Sethia
Managing Director
(DIN: 00699415)

Encl as above



Rating : SE2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No 12, Banjara Hills
Hyderabad - 500034, Phone: 9140-29569590,
Web: www.filatexfashions.co.in, Email: uniso@yaho.com
CIN NO: L51491TG1994PLCO17158



ISO 9001:2008 Certified



RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended	30 TH JUNE 2023					
2.	ISIN	INE185E01013					
3.	Face Value per share	Rs. 5/- per share					
4.	Name of the Company	Filatex Fashions Limited					
5.	Registered Office of the Company	May Fair Gardens, 8-2-682/3/A & 3B, Flat No 201, 2nd Floor, Road No 12 ,Banjara Hills Hyderabad- 500034, Telangana					
6.	Correspondence Address	May Fair Gardens, 8-2-682/3/A & 3B, Flat No 201, 2nd Floor, Road No 12 ,Banjara Hills Hyderabad- 500034, Telangana					
7.	Telephone & Fax Numbers	Ph: 040-29569590 Fax: NA					
8.	E-mail Address	unisox@yahoo.com					
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	BSE Limited					
10.	Issued Capital (Equity)	9,68,14,545 Equity Shares					
		Number of shares		% of issued capital			
11.	Listed Capital (Equity):	9,68,14,545		100.00			
12.	Held in Dematerialised form in CDSL	5,14,88,410		53.18			
13.	Held in Dematerialised form in NSDL	4,50,21,354		46.50			
14.	Held in Physical form	3,04,781		0.31			
15.	Total No of Shares (12+13+14)	9,68,14,545		100.00			
16.	Reason for difference if any between (10&11), (10&15) (11&15)	NA					
17.	Certifying the details of changes in share capital during the quarter under consideration:	NA					
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
				NA			
18.	Register of Members is updated (Yes/No) if not updated up to which date	Yes					
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?	NA					
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	Nil					



22.	Name Telephone & Fax No of the Compliance officer of the Company	Ms. Chanchal Sethia Company Secretary and Compliance Officer Ph: 040-29569590
23.	Name Address Tel & Fax No. of Auditor	Mr. Manoj Parakh, Practicing Company Secretary, Flat No. FF5, D.No. 48-7-32, Destiny Towers, Rama Talkies Road Srinagar, Visakhapatnam - 530016 Ph: 9866055945
24.	Appointment of Common Agency for registry work	Link Intime (India) Pvt Ltd., C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083
25.	Any other details that the auditor may like to provide	-

For Manoj Parakh & Associates



Manoj Parakh

18/7/23

Manoj Parakh

Proprietor

M.No.F8572, C.P.No.8957

UDIN: F008572E000634252

Peer Review Cer. No.: 3439/2023

Place: Visakhapatnam

Date: 18.07.2023