



Filatex Fashions Ltd.

To,

Date:28.01.2025

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 532022)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: FILATFASH)
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Dear Sir / Madam,

Sub: Compliance with SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 31.12.2024

Unit: Filatex Fashions Limited

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 31.12.2024.

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

Thanking you.

Yours faithfully,

For Filatex Fashions Limited


Chintala Srinivasarao
Company Secretary & Compliance Officer.

Encl: As above

22.	Name Telephone & Fax No of the Compliance officer of the Company	Mr. Chintala Srinivasarao Company Secretary and Compliance Officer Ph: 9704977282
23.	Name Address Tel & Fax No. of Auditor.	Mr. Manoj Parakh, Practicing Company Secretary, Flat No 402, D. No 47-7-32, Surya Garden, 4 th Line, Dwarakanagar, Visakhapatnam - 530016 Ph: 9866055945
24.	Appointment of Common Agency for registry work	For MUFG Intime India Private Limited (Formerly known as 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
28/01/25

Place: Visakhapatnam

Date: 28.01.2025

Manoj Parakh

Proprietor

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

UDIN: F008572F003807972

Peer Review Cer. No.: 3439/2023