



Filatex Fashions Ltd.

To,

Date: 12.09.2025

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 30.06.2025

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 30.06.2025.

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




RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended	30 th JUNE 2025					
2.	ISIN	INE185E01021					
3.	Face Value per share	Rs. 1/- per share					
4.	Name of the Company	Filatex Fashions Limited					
5.	Registered Office of the Company	D. No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli, K.V. Rangareddy, Seri Lingampally, Telangana -500032.					
6.	Correspondence Address	D. No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli, K.V. Rangareddy, Seri Lingampally, Telangana -500032.					
7.	Telephone & Fax Numbers	Ph: 040-49502180 Fax: NA					
8.	E-mail Address	unisox@yahoo.com					
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	BSE Limited, National Stock Exchange of India.					
10.	Issued Capital (Equity)	833,40,72,725 Equity Shares					
		Number of shares		% of issued capital			
11.	Listed Capital (Equity):	8,33,40,72,725		100.00			
12.	Held in Dematerialised form in CDSL	6,28,61,77,710		75.43			
13.	Held in Dematerialised form in NSDL	2,04,63,71,110		24.55			
14.	Held in Physical form	15,23,905		0.02			
15.	Total No of Shares (12+13+14)	833,40,72,725		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					

Manoj Parakh 19/6/25

22.	Name Telephone & Fax No of the Compliance officer of the Company	Mr. Chintala Srinivasarao Company Secretary and Compliance Officer Ph: 6281497042
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	MFUG 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
12/9/25



Manoj Parakh

Proprietor

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

UDIN: F008572G001236326

Peer Review Cer. No.: 3439/2023

Place: Visakhapatnam

Date: 12.09.2025