



Filatex Fashions Ltd.

To,

Date:28.04.2025

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)

Dear Sir / Madam,

Sub: Compliance with SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 31.03.2025

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 31.03.2025.

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

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	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
28/4/25



Place: Visakhapatnam

Date: 28.04.2025

Manoj Parakh

Proprietor

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

UDIN: F008572G000219398

Peer Review Cer. No.: 3439/2023