



Filatex Fashions Ltd.

To, Date: 26.04.2023

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

Dear Sir / Madam,

Sub: Compliance with SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 31.03.2023

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 31.03.2023.

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

Thanking you.

Yours faithfully,

For Filatex Fashions Limited

Prabhat Sethia
Managing Director
(DIN: 00699415)

Encl: As above

ANKIT SINGHAL & ASSOCIATES

Company Secretaries

Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended			31 ST MARCH 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			5,21,48,929	53.86		
13.	Held in Dematerialised form in NSDL			4,43,60,835	45.82		
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?			N.A			
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			



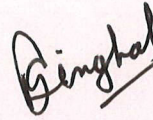
ANKIT SINGHAL & ASSOCIATES

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Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

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. Ankit Singhal, Practicing Company Secretary, A-25/A, LGF, Lajpat Nagar-II, New Delhi- 110024 Ph: 9999330180
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 Ankit Singhal & Associates



Place: Delhi

Date: 19.04.2023

Ankit Singhal

Proprietor

M.No.41744, C.P.No.21720

UDIN: A041744E000147841

Peer Review Cer. No.: 2276/2020