



# Filatex Fashions Ltd.

To,

Date:28.10.2024

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

**Sub: Compliance with SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 30.09.2024**

**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 30.09.2024.

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



RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended	30 <sup>TH</sup> SEPTEMBER, 2024					
2.	ISIN	INE185E01021					
3.	Face Value per share	Re. 1/- per share					
4.	Name of the Company	<b>Filatex Fashions Limited</b>					
5.	Registered Office of the Company	3 <sup>rd</sup> Floor, KMC Corporate Office, D. No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli, K.V. Rangareddy, Seri Lingampally, Telangana -500032.					
6.	Correspondence Address	3 <sup>rd</sup> Floor, KMC Corporate Office, 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):	833,40,72,725		100.00			
12.	Held in Dematerialised form in CDSL	608,45,51,924		73.01			
13.	Held in Dematerialised form in NSDL	224,79,96,896		26.97			
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)	--					
17.	Certifying the details of changes in share capital during the quarter under consideration:	--					
	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*  
28/10/24

22.	Name Telephone & Fax No of the Compliance officer of the Company	Ms. Chintala Srinivasarao Company Secretary and Compliance Officer Ph: 9704977282 Fax No.: NA
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 <sup>th</sup> Line, Dwarakanagar, Visakhapatnam - 530016 Ph: 9866055945 Fax: NA
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	The Shareholders in the Extra Ordinary General Meeting held on 15.07.2024 approved for Sub-division of Equity Shares from Rs.5/- to Re.1/-. The Record date for the purpose of Stock Split was 09.08.2024.

**For Manoj Parakh & Associates**

*Manoj Parakh*  
28/10/24



**Manoj Parakh**

**Proprietor**

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

**UDIN: F008572F001795445**

**Peer Review Cer. No.: 3439/2023**

**Place: Visakhapatnam**

**Date: 28.10.2024**