



<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	532022		
NSE Symbol	NA		
ISIN	INE185E01013		
Name of the company*	FILATEX FASHIONS LIMITED		
<b>Registered office address</b>			
Registered office address*	MY FAIR GARDENS, 8-2-682/3/A & 3B FLAT NO 201, 2ND FLOOR, ROAD NO 12 ,BANJARA HILLS HYDERABAD TG 500034 IN		
Registered office state*	TELANGANA		
Registered office city*	HYDERABAD		
Registered office district*	HYDERABAD		
Registered office pin code*	500034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	40	66748931
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.filatexfasions.com		
Registered office email	unisox@yahoo.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	MY FAIR GARDENS, 8-2-682/3/A & 3B FLAT NO 201, 2ND FLOOR, ROAD NO 12 ,BANJARA HILLS HYDERABAD Hyderabad TG 500034 IN		
Correspondence state	TELANGANA		
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	91	40	66748931
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	unisox@yahoo.com		
Reporting quarter*	30-09-2021		
Face value*	5.00		



Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	96814545.00	100.00
Remarks	<input type="button" value="Add Notes"/>		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	96814545	
Listed capital (BSE) (As per company records)*	96814545	100.00
Held in dematerialised form in CDSL*	51211703	52.9
Held in dematerialised form in NSDL*	45298061	46.79
Physical*	304781	0.31
Total no.of shares*	96814545	100.00
Reasons for difference if any, Between issued capital and listed capital*	0	<input type="button" value="Add Notes"/>
Reasons for difference if any, Between issued capital and total number of shares*	0	<input type="button" value="Add Notes"/>
Reasons for difference if any, Between listed capital and total number of shares*	0	<input type="button" value="Add Notes"/>



**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No	<a href="#">Click here</a>
Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares, if any.	na	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	<input type="button" value="Add Notes"/>	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks	<input type="button" value="Add Notes"/>		

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
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Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	CHANCHAL SETHIA	
Date of Appointment	13-03-2021	
Designation*	Company Secretary	
Membership Nos	ACS	47561
Telephone no.*	STD Code	Number
	040	66748931
Fax no.		
E-mail id*	<a href="mailto:chanchal.lunia@gmail.com">chanchal.lunia@gmail.com</a>	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	
<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name	GAURAV KUMAR	
Membership Nos	ACS	59287
Date of Appointment	21-09-2019	
Date of Cessation	03-03-2021	
<b>Certifying Auditor Details</b>		
CA/CS*	Company secretary	



Name of certifying auditor*	vinod sakaram	
Date of issue of report*	30-07-2021	
Address*	H.No.13-15, SRI SRI NAGAR, UPPAL	
City*	Hyderabad	
Pincode*	500039	
Contact no.*	STD Code	Number
	91	9885013300
Fax no.		
Email		
Membership no.*	23285	
Firms registration number of audit firm		
Name of the firm*	VSSK AND ASSOCIATES	
COP number*	8345	
<b>Registrar and Share Transfer Agent Details</b>		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	LINK INTIME INDIA PVT. LTD.	
SEBI registration no.	INR000004058	
Address	C-101, 247 PARK, L.B.S. MARG, VIKHROLI (WEST), MUMBAI -400083.	



**Vinod Sakaram**  
Company Secretary in Practice

State	MAHARASTRA	
City	MUMBAI	
Pincode	400083	
Contact no.	STD Code	Number
	022	49186270
Fax number of RTA		
E-mail id	rnt.helpdesk@linkintime.co.in	
Website Address	www.linkintime.co.in	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	<a href="#">Add Notes</a>	

Place : Hyderabad  
Date: 20-10-2021  
UDIN : A023285C001228236

  
**CS Vinod Sakaram**  
Company Secretary in Practice  
ACS 023285 PCS 08345

