



Filatex Fashions Ltd.

To,

Date: 19.10.2022

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

Dear Sir/Madam,

Sub: Reconciliation of share capital audit report for the quarter ended 30.09.2022

Ref: Scrip Code: 532022

With reference to the subject cited, please find attached the reconciliation of share capital audit report for the quarter ended 30.09.2022.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited



Sethia Prabhat
Managing Director
(DIN: 00699415)

Encl. as above

RECONCILIATION OF SHARE CAPITAL AUDIT

		30 th September, 2022	
1.	For the Quarter ended	INE185E01013	
2.	ISIN	Rs. 5/- per Share	
3.	Face Value	Filatex Fashions Limited	
4.	Name 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	
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	Ph: 040-29569590 Fax: NA unisox@yahoo.com	
7.	Telephone & Fax Numbers	BSE Limited	
8.	E-mail Address	9,68,14,545 Equity Shares	
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	Number of shares	
10.	Issued Capital	% of issued Capital	
11.	Listed Capital (Exchange Wise)	9,68,14,545	100.00
12.	Held in Dematerialised form in CDSL	5,55,93,717	57.43
13.	Held in Dematerialised form in NSDL	4,09,16,047	42.26
14.	Held in Physical form	30,47,81	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)	N. A	
17.	Certifying the details of changes in share capital during the quarter under consideration:	N. A	
	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)
	NIL	NIL	NIL
			NIL
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?	Nil
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
22.	Name Telephone & Fax No of the Compliance officer and Company secretary of the Company	Ms. Chanchal Sethia Company Secretary and Compliance Officer Ph: 040-29569590
23.	Name Address Tel & Fax No. of Auditor	Mr. S. Sarweswar Reddy Practicing Company Secretary; Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad – 500034 Mobile:9866253999 Email: ssrfcs@gmail.com
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	Nil

For S.S. Reddy & Associates



S. Sarveswar Reddy
Proprietor
M. No. A12611, C.P. No. 7478
UDIN: A012611D001320247
PR: 1809/2022

Place: Hyderabad
Date: 20.10.2022