



COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

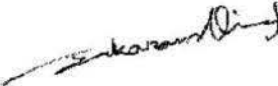
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

I have examined all share Transfer Deeds, Memorandum of Transfer (MOT's), Registers, Files and other documents relating to **M/s. FILATEX FASHIONS LIMITED**, maintained by M/s Link Intime India Private Limited, pertaining to transfer of Equity shares of the Company for the half year ended on 30th September, 2021 for the purpose of issuing a certificate as per regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I, hereby certify that.

A) 1.a the Company has delivered during half year ended on 30th September, 2021 share certificates relating to share transfers received during the period from 01-04-2021 to 30-09-2021, within Fifteen days as entered in the Memorandum of Transfers from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.

1.b the Company has delivered during the half year ended 30th September, 2021 share certificates in respect of requests relating to sub-division (Split), renewal and consolidation received during the period from 01-04-2021 to 30-09-2021, within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotments monies during the said period

B) Any other information, if applicable : ---


VS Vinod Sakaram
Company Secretary in Practice
ACS 023285 PCS 08345



Place : Hyderabad
Date: 20-10-2021
UDIN : A023285C001228907