



**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 31<sup>st</sup> MARCH, 2020**

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 Sharex Dynamic India Pvt Ltdat Mumbai, pertaining to transfer of Equity shares of the Company for the half year ended on 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020 share certificates relating to share transfers received during the period from 01-10-2019 to 31-03-2020, 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 31<sup>st</sup> March, 2020 share certificates in respect of requests relating to sub-division (Split), renewal and consolidation received during the period from 01-10-2019 to 31-03-2020, 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 : ---

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



Place : Hyderabad  
Date: 29-05-2020  
UDIN : A023285B000300584