



Filatex Fashions Ltd.

To,

Date: 26.04.2023

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 40(9) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31.03.2023.

Thanking you.

Yours sincerely,
For Filatex Fashions Limited


Prabhakar Sethia
Managing Director
(DIN: 00699415)

Encl: As above

ANKIT SINGHAL & ASSOCIATES

Company Secretaries

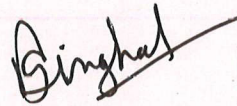
Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015**

FOR THE FINANCIAL YEAR ENDED 31.03.2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **FILATEX FASHIONS LIMITED**, maintained by **LINK INTIME INDIAPRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period pertaining to transfer of equity shares of the company for the period from **01.04.2022 to 31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LO&DR) Regulations, 2015, by **FILATEX FASHIONS LIMITED** and based on the information provided by the Company, I hereby certify that there was no case for lodgement for physical transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period **01.04.2022 to 31.03.2023** and therefore no share certificate was issued.

For Ankit Singhal & Associates



Place: Delhi

Date: 19.04.2023

Ankit Singhal

Proprietor

M.No.41744, C.P.No.21720

UDIN: A041744E000147839

Peer Review Cer. No.: 2276/2020