



Filatex Fashions Ltd.

To, Date: 19.04.2023

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

Dear Sir/Madam,

Sub: Compliance with SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2023.

With reference to the subject cited, please find attached the compliance certificate under regulation 7(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2023.

This is for the information and records of the exchange.

Thanking you.

Yours sincerely,
For Filatex Fashions Limited

Prabhath Sethia
Managing Director
(DIN: 00699415)

Encl: As above

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Filatex Fashions Limited



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

A handwritten signature in black ink, appearing to be 'Shri. ...', written over a faint grid background.

(AUTHORISED SIGNATORY)