

Siddiqui & Associates

Company Secretaries

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COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

Accordingly, I, have examined all Securities Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Filatex India Limited** a Company incorporated under the Companies Act, 1956, having its Registered Office at S.No.274, Demni Road, Dadra - 396193 U.T. of Dadra & Nagar Haveli, maintained by **MCS Share Transfer Agent Ltd.**, F-65, Okhla Industrial Area, Phase-I, New Delhi pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 by **Filatex India Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **30th September, 2020**:

- A) Share Certificate(s), relating to the Securities Transfer Forms relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers, have been issued within fifteen days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for renewal and exchange of duplicate, consolidation and split certificates have been issued within stipulated period of lodgment.

Place: New Delhi

Date : 14.10.2020

For Siddiqui & Associates
Company Secretaries



K.O.Siddiqui

FCS 2229; CP 1284

UDIN No F002229B000941541

K.O. SIDDIQI

FCS 2229; CP1284

SIDDIQI & ASSOCIATES
COMPANY SECRETARIES

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