



Filatex Fashions Ltd.

To,

Date: 26.04.2024

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) & 40 (10) 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 31.03.2024.

Thanking you.

Yours sincerely,
For Filatex Fashions Limited



Chintala Srinivasarao
Company Secretary & Compliance Officer.

Encl: As above



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

FOR THE FINANCIAL YEAR ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **FILATEX FASHIONS LIMITED**, maintained by **LINK INTIME INDIA PRIVATE 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 **01.04.2023** to **31.03.2024** 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 **01.04.2023** to **31.03.2024** and therefore no share certificate was issued.

For Manoj Parakh & Associates



Manoj Parakh

Proprietor

M. No. F8572, C.P.No.8957

UDIN: F008572F000247382

Peer Review Cer. No.: 3439/2023

Place: Visakhapatnam

Date: 26.04.2024

