



Filatex Fashions Ltd.

To,

Date: 18.01.2024

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

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Unit: Filatex Fashions Limited (Scrip Code: 532022)

With reference to the subject cited, please find the enclosed Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 31.12.2023.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Filatex Fashions Limited



Prabhat Sethia
Managing Director
(DIN: 00699415)

Encl. as above

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
FILATEX FASHIONS LIMITED
FLAT NO. 201, 8-2-682/3/A & 3/B
MYFAIR GARDEN APARTMENTS
2ND FLOOR, ROAD NO. 12
BANJARA HILLS ,HYDERABAD
HYDERABAD
PINCODE : 500034

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.