



Filatex Fashions Ltd.

Date: 22.04.2024

To,

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 31.03.2024.

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 31.03.2024.

This is for the information and records of the exchange.

Thanking you.

Yours sincerely,
For Filatex Fashions Limited



Chintala Srinivasarao
Company Secretary & Compliance Officer

Encl: As above



Filatex Fashions Ltd.

April 5, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Madam/Sirs.

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (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, 2023 to March 31, 2024 (both days inclusive).

Thanking you.

Yours faithfully,

For Filatex Fashions Limited

Ch. Srinivas Rao
Chintala Srinivasarao
Company Secretary & Compliance Officer



For Link Intime India Pvt. Ltd

Ashok Shetty
Ashok Shetty
Vice President – Corporate Registry



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ISO 9001:2008 Certified