

To,

Date: 26.04.2024

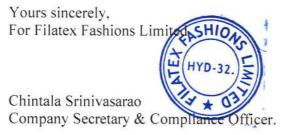
BSE Limited P.J. Towers, Dalal Street Mumbai-400001

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.



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

26/04/24. Manoj Parakh

Place: Visakhapatnam Date: 26.04.2024

Proprietor M. No. F8572, C.P.No.8957 UDIN: F008572F000247382 Peer Review Cer. No.: 3439/2023

Flat No. 402, D.No. 47-7-32, Surya Garden, 4th Lane, Dwarakanagar, Visakhapatnam-530 016 E-mail : manojparakhassociates@gmail.com, csmanojparakh@gmail.com, Mobile : 98660 55945, 86888 56488

Filatex Fashions Limited 40 (9)

LINKIntime

TRANSFER DETAILS FOR THE PERIOD FROM 01-04-2023 TO 30-03-2024

| RcptDate | InwNo | Seller Folio | Buyer Folio | Buyer Name | No Of Shares | Trans No. | Appl_Date | Despatch Date | No Of Days |
|----------|-------|--------------|--------------------|------------|--------------|-----------|-----------|---------------|------------|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |