



FIL/SE/2024-25/03
15th April, 2024

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Sub: Compliance Certificate under Regulation 40 (9) for the financial year ended 31st March, 2024

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended on March 31, 2024, issued by M/s Siddiqui & Associates, Practicing Company Secretaries.

This is for your information and records please.

Thanking You,

Yours faithfully,
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
P +91.11.26312503/26848633/44
F +91.11.26349915
E fildelhi@filatex.com

REGD. OFFICE & WORKS

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Siddiqui & Associates

Company Secretaries

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Web Site : <http://www.siddiassociates.com>

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

I, have examined all relevant records and documents relating to **Filatex India Limited**, a Company incorporated under the Companies Act, 1956, with CIN **L17119DN1990PLC000091** having its Registered Office at S.No.274, Demni Road, Dadra-396193 (U.T. of Dadra & Nagar Haveli), maintained and provided electronically by **MCS Share Transfer Agent Limited**, having office at F-65, Okhla Industrial Area, Phase-I, New Delhi, pertaining to transfer, sub-division, consolidation, renewal, exchange of shares of the company or endorsement of calls/allotment monies for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended and based on the information provided by the Company and to the best of my knowledge, I hereby certify that:

- A) The Company has not received any request for physical transfer of Shares, splits, replacement, renewal, duplicate, sub-division, consolidation, exchange or endorsement of calls/allotment monies, held in physical mode, during the period from **1st April, 2023 to 31st March, 2024**.
- B) The Company has issued letters of confirmations during the year ended on **31st March 2024** in respect of requests received during the period from **1st April 2023 to 31st March 2024** for transmission of shares within stipulated time except those rejected on technical grounds.
- C) Any other information, if applicable: Not Applicable

for Siddiqui & Associates
Company Secretaries



Place New Delhi
Date: 15th April 2024

K. O. Siddiqui
FCS 2229; CP 1284
UDIN: F002229F000063928
Peer Review Certificate No. 2149/2022
Firm Registration No. S1988DE004300

**K.O. SIDDIQUI
FCS 2229; CP 1284
SIDDIQI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076**