



Filatex Fashions Ltd.

Date: 16.01.2026

To,

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 532022)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: FILATFASH)
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Ref: FILATEX FASHIONS LIMITED (Scrip Code: 532022/Scrip ID: FILATFASH)

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

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar and Transfer Agent "MUG Intime India Pvt Ltd" as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST December, 2025.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Filatex Fashions Limited


Prabhat Sethia
Managing Director
DIN: 00699415

Digitally signed
by PRABHAT
SETHIA
Date: 2026.01.16
11:40:22 +05'30'

PRABHAT
T SETHIA



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,

Vikhroli (West),

Mumbai -400 083.

Tel. : +91 22 4918 6000.

Website: www.in.mpms.mufg.com

Date: 14 January,2026

To,
Company Secretary
Filatex Fashions Limited
D No 1-80-40-9-58-65,
Shilpa Homes Layout,
Gachibowli, Seri Lingampally,
K V Rangaraeedy, Hyderabad-500032.

Dear Sir/Madam,

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

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 2025, 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 MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

A handwritten signature in blue ink, appearing to read 'Pragya'.

Authorised Signatory