



Filatex Fashions Ltd.

To,

Date: 18.10.2025

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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Dear Sir/ Madam,

Sub: Conformation Certificate for the Second Quarter Period ended on September 30, 2025 for the Financial year 2025-26.

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

We are enclosing herewith the aforesaid certificate issued by MUFG Intime India Private Limited, Register and Transfer Agent (RTA) of the Company, Confirming the Compliance Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the Second Quarter ended on September 30, 2025 for the Financial year 2025-26.

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

Thanking you.

Yours sincerely,

For Filatex Fashions Limited



Chintala Srinivasarao
Company Secretary & Compliance Officer.

Encl. as above



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.linkintime.co.in

Date: 17th October,2025

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 30th September 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. Ltd
(Formerly Link Intime India Private. Ltd.)

Pradeep Mokale
Assistant Vice President - Corporate Registry