



FIL/SE/2025-26/17  
9<sup>th</sup> July, 2025

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

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

**Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2025**

Dear Sir / Madam,

We enclose herewith the Compliance Certificate dated 2<sup>nd</sup> July, 2025 for the quarter ended 30<sup>th</sup> June, 2025 pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 duly signed by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

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: +91.11.26849915  
E: fildelhi@filatex.com

#### REGD. OFFICE & WORKS

S. No. 274 Demni Road  
Dadra - 396193  
U.T. of Dadra & Nagar Haveli  
India  
P: +91.260.2668343/8510  
F: +91.260.2668344  
E: fildadra@filatex.com

#### DAHEJ WORKS

Plot No. 2/6A, Village Jolva  
Dahej-2, Industrial Estate, GIDC  
Dahej - Dist Bharuch,  
Gujarat - 392130  
P: +91. 9099917201/02  
E: fildahej@filatex.com

#### SURAT OFFICE

Bhageria House, Ring Road,  
Surat, Gujarat - 395002  
India  
P: +91.261.4030000  
E: filsurat@filatex.com



# MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3<sup>rd</sup> Floor

Okhla Industrial Area, Phase – 1, New Delhi - 110020

Ph. No's 011-41406149, 41406150, 41406151

Email Id: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com), Website: [www.mcsregistrars.com](http://www.mcsregistrars.com),

CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/FILA/06/2025

July 2, 2025

Filatex India Limited  
New Delhi

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2025**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2025, we hereby certify/confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record. Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited



**Authorised Signatory**