



FIL/SE/2025-26/9
30th April, 2025

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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2025

Dear Sir / Madam,

We enclose herewith the Compliance Certificate dated 30th April, 2025 for the quarter ended 31st March, 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
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P: +91.11.26312503,26848633/44
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REGD. OFFICE & WORKS

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DAHEJ WORKS

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SURAT OFFICE

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MCS Share Transfer Agent Limited

179-180, Dside Shed, 3rd Floor Okhla Industrial Area, Phase –I New Delhi –110020

PhoneNo:011-41406149-51, Fax:011-41709881, Email: admin@mcsregistrars.com

Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/FILA/03/2025

April 30, 2025

FILATEX INDIA LIMITED
New Delhi

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 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