



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2017-18/43
2nd January, 2018

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**

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

Subject: Issue of Duplicate Share Certificate

Dear Sir/ Madam,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform you that we have received the information regarding loss of share certificate and request to issue duplicate share certificate in lieu of the same from the following shareholder. As per the request of the shareholder, we have issued the duplicate Share certificate as per details given below:

| Sr. No. | Folio No. | Name | Old Certificate No. | Distinctive No. From - To | | Shares | New Certificate No. |
|---------|-----------|--------------------------|---------------------|---------------------------|---------|--------|---------------------|
| 1. | 17072 | Vinayak Premanand Kamath | 17072 | 5607101 | 5607200 | 100 | 66002 |

This is for your information please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

COMPANY SECRETARY

CORPORATE OFFICE

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