



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2018-19/27
30th July, 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**

Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account

Dear Sir,

Please find enclosed the copies of the Notice published in the following newspapers for Shareholders of the Company in respect of transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account, for financial year 2010-11 in accordance with Rules 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016.

1. The Financial Express, Mumbai Edition (in English)
2. Gujarati Mitra, Surat Edition (in Gujarati)

This is for your information and records please.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

Ramya
COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

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REGD. OFFICE & WORKS

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**FILATEX INDIA LIMITED**

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Web: filatex.com, E- filadadra@filatex.com, CIN: L17119DN1990PLC000091

NOTICE TO SHAREHOLDERS FOR TRANSFER OF EQUITY SHARES TO IEPF SUSPENSE ACCOUNT

This NOTICE is published in terms of Section 124(6) of the Companies Act 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and amendment thereof.

The above Rules, *inter alia*, provide to transfer all Equity shares, in respect of which dividend remains unclaimed for a period of 7 (seven) consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account as per procedure stipulated in the said Rules.

The Company is in process of transfer unpaid/unclaimed dividends for the financial 2010-11. The list of shareholders whose dividend had been transferred or is in process of transfer is available at Company's website www.filatex.com. The Company has sent individual letters to the concerned shareholders at their latest available address for taking appropriate action(s).

For the financial 2010-11, the Company, with a view to comply with the requirements of the provisions of the IEPF Rules, is required to transfer the shares to IEPF Suspense Account as per procedure stipulated in the IEPF Rules, without any further notice or reference to you. The complete details of shares due for transfer to IEPF Suspense Account for the financial 2010-11 is also available at Company's website www.filatex.com.

The concerned shareholders are requested to claim the unpaid dividend for the financial year 2011-12 immediately to avoid transfer of shares in the IEPF Suspense Account.

In case, the Company does not receive any communication from the concerned shareholders, the Company shall transfer the said shares to IEPF Suspense Account as per the procedure stipulated under the said Rules, without any further act or liability on the part of the Company.

In case of any query or clarification, please write to us at the address mentioned above or email shares@filatex.com for any clarification/ details in this regard.

For FILATEX INDIA LIMITED

Place : New Delhi
Date : 27.07.2018

RAMAN KUMAR JHA
COMPANY SECRETARY

