Sub.: Outcome of Finance and Corporate Affairs Committee

Dear Sir,

Please refer to our letter dated 17th April, 2019 informing you that the Company has allotted 22,15,000 Equity Shares of Rs.2 each at an exercise price of Rs.7.40 per share against exercise of Stock Options to the Employees of the Company under Filatex Employee Stock Option Scheme 2015 (Filatex ESOS-2015).

Due to an oversight, 30,000 shares were counted double. We, therefore, request you to read 21,85,000 Equity Shares of Rs.2 each instead of 22,15,000 Equity Shares of Rs.2 each.

Consequent to above allotment, Issued & Paid-up Capital of the Company should be read as Rs. 43,93,70,000 consisting 21,96,85,000 Equity shares of Rs. 2/- each from Rs. 43,50,00,000 consisting of 21,75,00,000 equity shares of Rs. 2/- each.

We place our sincerely apology for the same and inconvenience caused to you.

Thanking you,

Yours faithfully,

For FILATEX INDIA LIMITED

COMPANY SECRETARY