High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA Tei No: 0141-2214074, 2211658 Fax-0141-2212984 FACTORY: F-86 HIRAWALA INDUSTRIAL AREA, KANOTA, DISTT. JAIPUR-303012, INDIA Web Site: www.highstreetfilatex.in E-mail: <u>highstreet.filatex@gmail.com</u> CIN: L18101RJ1994PLC008386

Date: 19-04-2019

TO, THE MANAGER, DEPARTMENT OF CORPORATE SERVICES BSE LTD. PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001 To, The Secretary THE CALCUTTA STOCK EXCHANGE LTD. 7, Lyons Range25TH FLOOR, ROTUNDA BUILDING, Kolkata – 700001

Sub: Submission of Compliance Certificate for the half year ended on 31st March, 2019.

Dear Sir,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulation 2015, kindly find enclosed herewith Compliance Certificate for the half year ended on 31st March, 2019.

Kindly update the same in your records.

Thanking you, Yours faithfully, For High Street Filatex Ltd.

Bhaquer Sier Director

Bhagwan Singh (Whole Time director) DIN: 02305246



403, 'Royal World' Sansar Chandra Road, JAIPUR-1 Telefax : 0141-2370954 E-mail : cs.vmanda@gmail.com Web : www.vmandaonline.com

Date

CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HIGH STREET FILATEX LIMITED**, (hereinafter referred to as "the Company") as maintained by **Beetal Financial & Computer Services Pvt. Ltd.**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the half year ended on 31st March, 2019:

- effected transfer of shares and issued share certificate(s), if any, within 15 days from the respective dates of lodgement for transfer except cases rejected on technical grounds;
- 2. not received any request for sub-division, consolidation, renewal, exchange, transmission, Duplicate during the above period.

PLACE: JAIPUR DATE: 18.04.2019

A ASSOCIATES

FOR V. M. & ASSOCIATES COMPANY SECRETARIES

IK 95 Ne **CS VIKAS MEHTA** PARTNER **CERTIFICATE OF PRACTICE NO.:12789**