

High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA

Tel No: 0141-4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: October 14, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001 (MAHARASHTRA)**

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2024.

Ref: High Street Filatex Limited, Scrip Code: 531301, Security ID: HIGHSTREE

Dear Sir,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2024.

This for your information and records.

**Thanking you,
Yours faithfully**

FOR HIGH STREET FILATEX LIMITED

**BHAVNA
GIAMALANI**

Digitally signed by
BHAVNA GIAMALANI
Date: 2024.10.14
14:23:26 +05'30'

**BHAVNA GIAMALANI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO. :A56103**

Encl: A/a

**RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended : **SEPTEMBER 30, 2024**
- 2 ISIN : **INE319M01011**
- 3 Face Value : **10/-**
- 4 Name of the Company **HIGH STREET FILATEX LIMITED**
- 5 Registered Office Address **B-17, IInd Floor, 22 Godam Industrial Area , Jaipur-302006 (Rajasthan)**
- 6 Correspondence Address **B-17, IInd Floor, 22 Godam Industrial Area , Jaipur-302006 (Rajasthan)**
- 7 Telephone & Fax Nos. **Phone : 0141-4025431**
- 8 Email address **highstreet.filatex@gmail.com**
- 9 Names of the Stock Exchanges where the company's securities are listed: **BSE**
- | | Number of shares | % of Total Issued Capital |
|---|-------------------------|----------------------------------|
| 10 Issued Capital | 6,47,000 | 100.00 |
| 11 Listed Capital (Exchange-wise)
(as per company records) | 6,47,000 | 100.00 |
| 12 Held in dematerialized form in CDSL | 4,47,379 | 69.15 |
| 13 Held in dematerialized form in NSDL | 84,569 | 13.07 |
| 14 Physical | 1,15,052 | 17.78 |
| 15 Total No. of shares (12+13+14) | 6,47,000 | |
- 16 Reasons for difference if any, between (10 &11), (10 &15), (11 &15): **NIL**
- 17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
NOT APPLICABLE						

*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date **YES**
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any. **NONE**



V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

**NOT
APPLICABLE**

- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Bhavna Giamalani
Company Secretary
Membership No. ACS 56103
(Appointed w.e.f July 08, 2024)
Tele: 0141-4025431

CS Mansi Jain
Company Secretary
Membership No. ACS 55030
(Ceased w.e.f. April 10, 2024)

- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

CS Kamla Choudhary
Partner
V.M. & Associates
403, Royal World, S.C. Road,
Jaipur-302001 (Rajasthan)
Tele: 0141-4075010
ACS:-46577; CP No.:-26628

- 24 Appointment of common agency for share registry work
(if yes, name & address)

Beetal Financial And Computer
Services Private Limited
Beetal House, 3rdFloor, 99,
Madangir, Behind Local Shopping
Centre, Near Dada Harsukhdas
Mandir, New Delhi- 110062

- 25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE).

NONE

Place: Jaipur
Date: October 12, 2024
UDIN: A046577F001534723

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 5447 /2024

Kamla
Choudhary

Digitally signed by Kamla
Choudhary
Date: 2024.10.12 10:49:24
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CS Kamla Choudhary
Partner
Certificate of Practice No.:26628