



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2021-22/45
27th September, 2021

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**

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

Sub.: Allotment of 28,00,000 Equity Shares of Rs.2/- each to the Promoter Group on preferential basis

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, by circulation resolution on 27th September, 2021, allotted 28,00,000 Equity Shares of Rs.2 each at a price of Rs.95 per share (including premium of Rs.93/- per share) to the Promoter Group of the Company on preferential basis.

Consequent to above allotment, Issued & Paid-up Share Capital of the Company stands increased to **Rs. 45,05,30,500** consisting of **22,52,65,250 Equity shares of Rs. 2/- each** from Rs. 44,49,30,500 consisting of 22,24,65,250 equity shares of Rs. 2/- each.

This is for your information and records please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

Ramez

COMPANY SECRETARY

CORPORATE OFFICE

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