

High Street Filatex Limited

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

Tel No: 0141-2214074, 4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: April 29, 2020

**To,
BSE LIMITED
25TH FLOOR,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2020.

Ref.: Scrip Code 531301

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2020.

This for your information and records.

**Thanking you,
Yours faithfully**

FOR HIGH STREET FILATEX LIMITED

**S/d-
BHAGWAN SINGH
WHOLE TIME DIRECTOR
DIN: 02305246**

Encl: A/a

**RECONCILIATION OF SHARE CAPITAL AUDIT**1 For Quarter Ended : **MARCH 31, 2020**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 : 0141-2214074 / 2211658; Fax : 0141-2212984
8 Email address	highstreet.filatex@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed: **BSE& CSE**

	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	4,55,967	70.47
13 Held in dematerialized form in NSDL	59,421	9.19
14 Physical	1,31,612	20.34

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).



V. M. & ASSOCIATES

COMPANY SECRETARIES

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

Phone: 0141 - 2370954
E-mail: cs.vmanda@gmail.com

- 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
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? NOT APPLICABLE
- 21 Mentioned 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 Gunjan Partani
Company Secretary
Membership No. ACS 58279
Tele: 0141-2214074
(Resigned w.e.f. January 07, 2020)
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor CS Vikas Mehta
Partner
V.M. & Associates
403, Royal World
S.C. Road, Jaipur-302001
Tele: 0141-2370954
FCS:9985;CP No.12789
- 24 Appointment of common agency for share registry work
(if yes, name & address) Beetal Financial And Computer Services Private Limited
Beetal House, 3rd Floor, 99,
Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110 062
- 25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE). NONE

PLACE: JAIPUR
DATE: APRIL 28, 2020
UDIN: F009985B000184995

FOR V. M. & ASSOCIATES
COMPANY SECRETARIES
(ICSI UNIQUE CODE P1984RJ039200)

SD/-
CS VIKAS MEHTA
PARTNER
CERTIFICATE OF PRACTICE NO.:12789