



FILATEX INDIA LIMITED

CIN No.L17119DN1990PLC000091

FIL/SE/2022-23/32

29th July, 2022

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

Sub: Signing of Shareholder Agreement (SHA) & Power Purchase Agreement (PPA) for Hybrid Wind Solar Power

Dear Sir,

This has reference to your email dated 29th July, 2022 on the captioned subject. In continuation of our letter No. FIL/SE/2022-23/28 dated 27th July, 2022, additional information are given as under:

1.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	The said parties are not related to promoter/promoter group/ group companies.
2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at? arms length?;	No, this will not fall under related party transactions
3.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	The company will be required to invest INR 5.175 crores each for a stake of 26% in the 2 SPVs as per the shareholder agreements over the next 8 months.
4.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	N/A

We hope that the above clarifies the matter.

Thanking you,

Yours faithfully,

For FILATEX INDIA LIMITED

Ramiz

COMPANY SECRETARY

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