

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,  
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063  
Tel: 61898700 / 65214354 Fax: 61898725  
Email: [dir@filtra.in](mailto:dir@filtra.in) Web Site: [www.filtrain.in](http://www.filtrain.in)  
CIN: L41000MH2011PLC217837



**April 19, 2021**

To,  
The Deputy Manager  
Corporate Relations Department,  
**BSE Limited (SME Segment)**  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Fax No: 2272 1919

**Ref.: Scrip Code - BSE SME- 539098**

**Sub: Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021, issued by Mr. Vipin Mehta, Partner of M/s. VPP & Associates, Practicing Company Secretaries.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
**For Filtra Consultants and Engineers Limited,**

**Shikha Sunil Chaurasia**  
**Company Secretary & Compliance Officer**

Encl: As above



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12, 14<sup>th</sup> Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008  
Tel: +91 22 6631 0888 / 6631 4830 | Website: hkacs.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Filtra Consultants and Engineers Limited** ("The Company") as maintained by **M/s. Bigshare Services Private Limited**, ("Registrar & Share Transfer Agent"), pertaining to transfer of Equity Shares of the Company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on **March 31, 2021**:

There was no request for transfer, transmission, split, duplicate, sub-division, consolidation, renewal, exchange, transposition, replacement and name change as all the shares of the Company are in demat mode.

For **VPP & Associates**  
Practicing Company Secretaries

**Vipin Mehta**  
Partner  
C. P. No 9869  
FCS: 8587  
UDIN: F008587C000132194



Date: **April 19, 2021**  
Place: **Mumbai**