

# 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 15, 2021**

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

Fax No: 2272 1919

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

Sub: **Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021.**

We hereby enclose the Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021 received from M/s Bigshare Services Private Limited, Registrar and Transfer Agent of our Company.

Kindly take the same on your record.

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

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

Encl.: As above

Date: 12/04/2021

FILTRA CONSULTANTS AND ENGINEERS LTD  
1501,SYNERGY BUSINESS PARK  
SAHAKAR WADI,OFF AAREY  
NEAR SYNTHOFINE INDUSTRIAL ESTSTE  
GOREGAON EAST MUMBAI 400063

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> March, 2021.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> March, 2021, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31<sup>st</sup> March, 2021

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**