

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune-411026

Tel: 8446294002/8446294003

Email: [dir@filtra.in](mailto:dir@filtra.in); Web Site: [www.filtrain.in](http://www.filtrain.in)

CIN: L41000PN2011PLC209700



**Date: April 10, 2024**

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 financial year ended March 31, 2024, issued by 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,**

**KetanKhanth**  
**(DIN: 03506163)**  
**Managing Director**

Encl: As above



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2<sup>nd</sup> Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai-400092  
Tel. No.: +91 22 31759100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

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

### FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

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 **April 1, 2023 to March 31, 2024** 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 financial year ended on **March 31, 2024**:

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  
Peer Review Certificate No.: 701/2020

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



UDIN: F008587F000074224

Date: **April 10, 2024**  
Place: **Mumbai**