

FILTRA CONSULTANTS AND ENGINEERS LTD



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

Tel: 8446294002/8446294003

Email: dir@filtra.in; Web Site: www.filtrain.in

CIN: L41000PN2011PLC209700

Date: April 12, 2024

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**

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

As required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Compliance Certificate for the financial year ended March 31, 2024 duly signed by both; the Compliance Officer of the Company and the authorised representative of the Registrar & Share Transfer Agent.

Kindly place the same on your record.

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

Ketan Khant
(DIN: 03506163)
Managing Director

Place: Mumbai

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Date: April 12, 2024

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

Ref.: Scrip Code - BSE SME- 539098

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by our Registrar & Share Transfer Agent - Bigshare Services Private Limited having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,
For Filtra Consultants and Engineers Limited

For Bigshare Services Private Limited

Keshmira Behram Behramkamdin
Company Secretary and Compliance Officer

NVK Mohan
Authorized Representative