

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.filtrat.in

CIN: L41000PN2011PLC209700



Date: April 11, 2023

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, 2023, 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,

Ketan Khant
(DIN: 03506163)
Managing Director

Encl: As above



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd 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

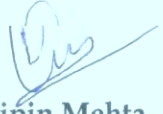
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

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, 2022 to March 31, 2023** 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, 2023**:

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: F008587E000062025

Date: **April 11, 2023**
Place: **Mumbai**