

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 Web Site: www.filtra.in
CIN: L41000MH2011PLC217837



BSE Limited (SME Segment)

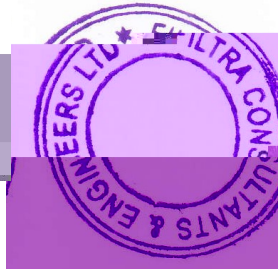
Scrip Code - BSE SME- 539098

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

For Filtra Consultants and Engineers Limited,

A handwritten signature in blue ink, appearing to read 'Ketan Khant', is written over a grey rectangular background.

**Ketan Khant
Managing director
DIN
Address**





VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12, 14th 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 SEPTEMBER 30, 2020

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 01, 2020 to September 30, 2020** 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 **September 30, 2020**:

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: F008587B000938626



Date: **October 13, 2020**
Place: **Mumbai**