

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 Web Site: www.filtrain.in
CIN: L41000MH2011PLC217837

October 14, 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 September 30, 2021.**

We hereby enclose the Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021 received from M/s. Bigshare Services Private Limited, Registrar and Share 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: 11/10/2021

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

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sep, 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 30th Sep, 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)