

THIRTY YEARS OF SERVICE  
TO FOOD INDUSTRY



**REGISTERED OFFICE**  
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SINHAGAD ROAD, PUNE - 411030, INDIA.  
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TEL FAX :+91-20-24338643  
E-mail : filtron@vsnl.com, info@filtronindia.com  
Website : www.filtronindia.com  
CIN : L57909PN1982PLC026929



**FILTRON®**  
**ENGINEERS LTD.**

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Scrip Code 4200 0

**Sub: Submission of certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023**

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For Filtron Engineers Ltd

Ramesh Hosmane  
CFO



**POOJA AMIT GALA**

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845  
Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104,  
Ghodbunder Road, Thane West - 400615  
cspoojagala@gmail.com  
8355959800

**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LODR) REGULATIONS  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

**Filtron Engineers Ltd** **Purva**  
**Sharegistry (India) Pvt. Ltd**  
**01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**  
**Engineers Ltd** **Filtron**  
**31<sup>st</sup> March, 2023**

**A)**  
**01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**  
**Not**

**Applicable as there were no request received during the said period.**

**B)**  
**Not Applicable as there was no request  
received during the year.**

Pooja  
Amit  
Gala

Digitally signed by Pooja Amit Gala  
DN: cn=Personal,  
2.5.4.20=69393, o=69393, ou=69393,  
c=IN, email=69393@69393.com,  
ou=Maharashtra,  
serialNumber=1563858832762245,  
uid=PoojaAmitGala, cn=Pooja Amit  
Gala  
Date: 2023.04.26 13:00:40 +05'30'

**Pooja Amit Gala**  
**(Practicing Company Secretary)**  
**ACS No: 69393**  
**COP No: 25845**

**ICSI UDIN: A069393E000195365**  
**Peer Review Number: 2423/2022**

**Date: 26-04-2023**  
**Place: Thane**