

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 email:dir@filtra.in
Web Site: www.filtrain
CIN: L41000MH2011PLC217837



October 20, 2016

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: **Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2016**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2016 issued by Mr. Vipin Mehta, Partner of M/s. VPP & Associates, Practicing Company Secretaries in accordance with Circular No. CIR/MRD/DP/30/2010 dated 6th September 2010.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Filtra Consultants and Engineers Limited,

A handwritten signature in black ink.

Jinal Jain
Company Secretary & Compliance Officer
A44435



Encl: **Reconciliation of Share Capital Audit Report**



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

To,
The Board of Directors,
Filtra Consultants and Engineers Limited
1501, Synergy Business Park,
Off Aarey Road, Sahakar Wadi,
Next to Synthofine Industrial Estate,
Goregaon (East), Mumbai- 400063

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **September 30, 2016**
2. ISIN : **INE541R01019**
3. Face Value : **Rs. 10/- each**
4. Name of the Company : **Filtra Consultants and Engineers Limited**
5. Registered Office Address : **1501, Synergy Business Park,
Off Aarey Road, Sahakar Wadi,
Next to Synthofine Industrial Estate,
Goregaon (East), Mumbai- 400063**
6. Correspondence Address : **1501, Synergy Business Park,
Off Aarey Road, Sahakar Wadi,
Next to Synthofine Industrial Estate,
Goregaon (East), Mumbai- 400063**
7. Telephone and Fax Nos. : **Tel No: 022 61898700
Fax: 022 61898725**
8. E-Mail Address : **investor@filtra.in**
9. Name of the Stock Exchange : **BSE Limited (SME Platform)**
Securities are listed



Particulars	Number of shares	% of Total Issued Capital
10. Issued Capital	68,52,500	100.00
11. Listed Capital (as per Company records)	68,52,500	100.00
12. Held in dematerialized form in CDSL	20,74,980	30.28
13. Held in dematerialized form in NSDL	47,77,520	69.72
14. Physical	Nil	Nil
15. Total number of shares (12+13+14)	68,52,500	100.00

16. Reasons for Difference between (10&11)(10&15)(11&15) if any : N.A.

17. Certifying details of changes in share capital during Quarter under consideration as per table below:

Particulars	No. of Shares	Applied/ not applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

18. Register of Member is updated (Yes/No)
If not, updated up to which date : Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.

20. Has the company resolved the matter mentioned in point 19 above in the current Quarter? If not, reason why? : N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:*

Total No. of demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21days	Nil	Nil	N.A.
Pending for more than 21 days as on the date of this certificate.	Nil	Nil	N.A.

*All shares of the Company are in demat form



22. Name, telephone & Fax No. of the Compliance Officer of the Company : Ms. Jinal Jain
Tel No: 022 61898700
Fax: 022 61898725
E-mail: cs@filtra.in
23. Name, address, Tel & Fax No. Regn. No. Certifying CA/CS : Mr. Vipin Mehta, Partner
M/s. VPP & Associates
Practising Company Secretaries
Office No. 12, 14th Floor, Navjivan Society,
Building No.3, Lamington Road,
Mumbai - 400 008
Tel 6631 0888 / 6631 4830
E-Mail: vipin@hkacs.com
C.P. No.: 9869; FCS: 8587
24. Appointment of common agency for share registry work. If Yes (name and Address) : Bigshare Services Pvt. Ltd.
E-2/3, Ansa Industrial Estate,
Saki Vihar Road, Saki Naka,
Andheri (East), Mumbai- 400 072
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company delisting from SE, Name change etc.) : No

For VPP & Associates
Practising Company Secretaries



Vipin Mehta
Partner
C.P. No.9869
FCS: 8587

Date: October 20, 2016
Place: Mumbai

