



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14<sup>th</sup> 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 MARCH 31, 2017**

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 Pvt. Ltd.**, ("Registrar & Share Transfer Agent"), pertaining to transfer of Equity Shares of the Company for the period from **October 1, 2016 to March 31, 2017** 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 **March 31, 2017**:

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



Date: **April 24, 2017**  
Place: **Mumbai**