

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

Please find enclosed herewith the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2016, issued by Mr. Vipin Mehta, Partner of M/s. VPP & Associates, Practicing Company Secretaries.

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

Thanking you,

Yours faithfully,
For Filtra Consultants and Engineers Limited,

A handwritten signature in black ink, appearing to be 'Jinal Jain'.

Jinal Jain
Company Secretary & Compliance Officer
A44435



Encl: As above



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 SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

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 **April 1, 2016 to September 30, 2016** 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, 2016**:

There was no request for transfer, transmission, split, duplicate, sub-division, consolidation, renewal, exchange, transposition, replacement and name change as all shares of the Company are in demat mode.

For VPP & Associates

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

Date: **October 20, 2016**
Place: **Mumbai**

