

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



January 10, 2018

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: **Non-submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended December 31, 2017.**

We wish to bring to your notice that our Company falls in the category of companies mentioned under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Companies which has listed its specified securities on the SME Exchange. Hence, the provisions of Regulation 27(2)(a) of the above Regulations are not applicable to the Company and we are not submitting the Quarterly Compliance Report on Corporate Governance as per Regulation 27(2)(a) of the Listing Regulations for the Quarter ended December 31, 2017.

Hence in view of the above explanation, Company is falling under the exemption category as mentioned under Regulation 15(2)(b) of SEBI (LODR).

Kindly take the same on your record.

Yours faithfully,

For Filtra Consultants and Engineers Limited,

Jinal Jain

Company Secretary & Compliance Officer

Membership No: **A44435**



Place: Mumbai