



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 : **June 30, 2017**
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	20,59,980	30.06
13. Held in dematerialized form in NSDL	47,92,520	69.94
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 : Not Applicable

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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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 the 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
Practicing 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.
Corporate Office Address: 1st floor, Bharat Tin
Works Building, Opp. Vasant Oasis, Makwana
Road, Marol, Andheri East, Mumbai-400 059
25. Any other detail that the CA/CS
may like to provide : No
(e.g. BIFR Company delisting
from SE, Name change etc.)

For VPP & Associates
Practicing Company Secretaries

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

Date: July 14, 2017
Place: Mumbai

