

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



October 10, 2017

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 September 30, 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 September 30, 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