

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 24, 2017

To:

The **BSE Limited** (SME Segment)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Ref: **Scrip Code: BSE SME – 539098**

Sub: **Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. M/s. **Bigshare Services Pvt. Ltd.** having permanent SEBI Registration No: INR000001385, for the half year ended September 30, 2017.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

Jinal Jain
Company Secretary & Compliance Officer
Membership No: A44435



For **Bigshare Services Pvt. Ltd.**

Ashok Shetty
Compliance Officer