

# 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](http://www.filtrain.in)

CIN: L41000MH2011PLC217837



**January 15, 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: **Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2017**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2017 issued by Mr. Vipin Mehta, Partner of M/s. VPP & Associates, Practicing Company Secretaries in accordance with Circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September 2010.

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

Thanking you,

Yours faithfully,  
**For Filtra Consultants and Engineers Limited,**

A handwritten signature in blue ink, appearing to read 'Jinal Jain'.

Jinal Jain  
**Company Secretary & Compliance Officer**  
Membership No: **A44435**



Encl: **Reconciliation of Share Capital Audit Report**



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14<sup>th</sup> 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 : **December 31, 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	20,14,980	29.41
13. Held in dematerialized form in NSDL	48,37,520	70.59
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. : Mr. Vipin Mehta, Partner  
Regn. No. Certifying CA/CS M/s. VPP & Associates  
Practicing Company Secretaries  
Office No. 12, 14<sup>th</sup> Floor, Navjivan Society,  
Building No. 3, Lamington Road,  
Mumbai - 400 008  
Tel: 6631 0888/6631 4830  
E-Mail: [vipin@hkacs.com](mailto:vipin@hkacs.com)  
C.P. No.: 9869; FCS: 8587
24. Appointment of common : Bigshare Services Pvt. Ltd.  
agency for share registry Corporate Office Address: 1<sup>st</sup> floor, Bharat Tin  
work. Works Building, Opp. Vasant Oasis, Makwana  
If Yes (name and Address) Road, Marol, Andheri East, Mumbai-400 059
25. Any other detail that the CA/CS : No  
may like to provide  
(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: January 15, 2018  
Place: Mumbai