

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



April 25, 2018

To:

BSE Limited (SME Segment)
25th Floor, 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 March 31, 2018**

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 Private Limited** having permanent SEBI Registration No: INR000001385, for the half year ended March 31, 2018.

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 Private Limited**,

Ashok Shetty

Compliance Officer

