

# 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](mailto:dir@filtra.in); Web Site: [www.filtra.in](http://www.filtra.in)  
CIN: L41000MH2011PLC217837



Date: August 23, 2018

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

Ref No: - Company Code: BSE SME- 539098

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and further to our intimation dated August 23, 2018 regarding recommendation of Bonus issue by the Board of Directors, please find below the additional information about Bonus issue as per above Circular:

- a) Whether bonus is out of free reserves created out of profits or share premium account: **Out of the balance lying in the Credit of Surplus account (Profit and Loss a/c).**
- b) Bonus ratio: **5:1 (i.e. one fully paid-up equity shares for every five fully paid-up equity shares held as on record date).**
- c) Details of share capital - pre and post bonus issue:
  - i) **Share Capital Pre Bonus issue: 68,25,000 fully paid-up Equity Shares of Rs. 10/- each**
  - ii) **Share Capital Post Bonus issue: 82,23,000 fully paid-up Equity Shares of Rs. 10/- each**
- d) Free reserves and/ or share premium required for implementing the bonus issue: **Rs.1,37,05,000/- (Rupees One Crore Thirty Seven Lakh Five Thousand Only) Amount lying Credit in Surplus account.**
- e) Free reserves and/ or share premium available for capitalization and the date as on which such balance is available: **As on March 31, 2018 Rs. 4,51,41,187.60/- is lying in Surplus account and there was no amount in other Free reserves and/ or share premium.**
- f) Whether the aforesaid figures are audited: **Yes**
- g) Estimated date by which such bonus shares would be credited/dispatched: **Within 60 days from hereof.**

Please take the same on your record and display on your website.

Yours faithfully,

For Filtra Consultants and Engineers Limited,

Ketan Khant

Chairman & Managing Director

DIN: 03506163

