

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,  
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063

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CIN: L41000MH2011PLC217837



**April 5, 2019**

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 March 31, 2019.**

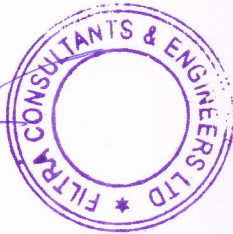
We wish to bring to your notice that our Company falls in the category of companies mentioned under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Companies which has listed its specified securities on the SME Exchange. Hence, the provisions of Regulation 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 March 31, 2019.

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,

  
Ketan Khant  
Managing Director  
DIN: 03506163



Place: Mumbai