

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 email:dir@filtra.in

Web Site: www.filtra.in

CIN: L41000MH2011PLC217837



Date: July 18, 2017

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref.: Company Code: BSE SME- 539098

Sub: Intimation regarding Change in Address of Bigshare Services Pvt. Ltd.'s Corporate Office [Registrar & Share Transfer Agent (R&TA)] under Regulation 30 (12) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

As per the provisions of Regulation 30 (12) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed that Bigshare Services Pvt. Ltd., Company's Registrar & Share Transfer Agent (R&TA) have shifted their operational activities relating to Registrars to Issue and Share Transfer Agency Activities to a new premises.

With effect from June 27, 2017 all the Registrars to issue and Share Transfer Agency related activities are being carried out from their new location at the address mentioned below:

Bigshare Services Pvt. Ltd.

1st floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai-400 059,
Maharashtra
Tel: 022 6263820,
Fax: 022 62638299

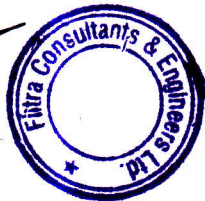
It is also hereby informed to all the shareholders to mark all their future communication/ correspondence to their above mentioned new address.

Please take the same on your record and update the website of the BSE Limited.

Thanking you,
Yours faithfully,

For Filtra Consultants and Engineers Limited,


Ketan Khant
Managing Director
(DIN - 03506163)



Address: 17-34-A, Kutchi House,
Brahmanwada Road, Matunga,
Mumbai - 400019