

From

Ketan Khant

17/34, A Kutchi House,
Brahmanwada Road
Matunga, Mumbai
400019

Date: July 16, 2019

To,

The Board of Directors

Filtra Consultants and Engineers Limited

1501, Synergy Business Park,
SahakarWadi, Off Aarey Road,
Near Synthofine Industrial Estate,
Goregaon (E), Mumbai 400063

Dear Sirs,

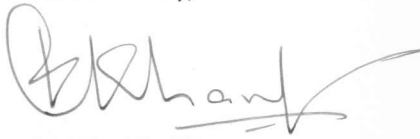
Sub.: Notice of Candidature of Mr. Haresh Malusare (DIN: 02246773) as Director u/s 160 of Companies Act, 2013.

I, Ketan Khant, Member of the Company holding **45,00,000** Equity Shares of Rs.10/- each fully paid-up in the Company under demat mode, hereby giving notice within the meaning of Section 160 of the Companies Act, 2013 proposing candidature of **Mr. Haresh Malusare (DIN: 02246773)** for the post of Independent Director of the Company in the ensuing Annual General Meeting of your Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



Ketan Khant
(Member)

- Encl.:** 1. Consent Letter to act as a Director (Form DIR-2)
2. Declaration u/s 164(2) of the Companies Act, 2013 (Form DIR-8)