

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



Date: **June 22, 2021**

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

Dear Sir,

Ref No: - Company Code: BSE SME- 539098

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Reg: Closure of Of Water Private Limited, Subsidiary of the Company

Pursuant to Regulation 30 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on Tuesday, June 22, 2021 has approved the closure/striking off the name of one of its Subsidiary Company, namely Of Water Private Limited, from the Register of Companies.

The aforesaid subsidiary of the Company has been inoperative since its incorporation.

Please find below the requisite disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr.No.	Particulars	Disclosure
1.	The amount and percentage of turnover or revenue or income and net worth contributed by such unit/division/subsidiary of the listed entity during the last financial year ended March 31, 2021	Subsidiary Revenue/ Turnover/ Income is Nil hence it has no contribution in turnover of the Company. Subsidiary Net Worth was Rs. 3,34,710/-. % Contribution to net worth of the Company – Negligible.
2.	Date on which the agreement for sale has been entered into	Not Applicable as it is closure of Subsidiary Company.
3.	The expected date of completion of sale/disposal	Disposal of Of Water Private Limited will be completed on approval of application for strike-off by the Registrar of Companies.

4.	Consideration received from such sale/disposal	NIL
5.	Brief details of buyer and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transaction? If yes, whether the same is done at "arms length"	Not Applicable
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disposed by the listed entity with respect to such slump sale.	Not Applicable

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

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

Shikha Chaurasia

Company Secretary and Compliance Officer

Membership Number: A59412