

FILTRA CONSULTANTS AND ENGINEERS LTD



Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune-411026

Tel: 8446294002/8446294003

Email: dir@filtra.in; Web Site: www.filtrain.in

CIN: L41000PN2011PLC209700

Date: **April 04, 2022**

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

Ref No: - Company Code: BSE SME- 539098

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

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

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Registrar of Companies, Ministry of Corporate Affairs, Mumbai has approved the striking off the name of one of our Subsidiary, namely Of Water Private Limited from the Register of Companies and the said Company is dissolved with effect from April 01, 2022.

Also, please find attached the Form No. STK 7-Notice of Strike off and Dissolution for information.

Please take the same on your record.

Thanking you.

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

Shikha Chaurasia
Company Secretary and Compliance Officer
Membership Number: A59412

Encl: As attached

NOTICE OF STRIKING OFF AND DISSOLUTION

[Pursuant to sub-section (5) of section 248 of the Companies Act, 2013 and rule 9 of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016]

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar Of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Dated : 01.04.2022

Reference:

In the matter of Companies Act, 2013 and of M/s OF WATER PRIVATE LIMITED , CIN U51909MH2018PTC317142 .

This is with respect to this Office's Notice No. ROCMumbai/248(2)/092474/2022 dated 23.02.2022 application (Form STK 2) dated 29.01.2022 vide SRN T75039941 and notice in form STK 5 issued on dated NA . Notice is hereby published that pursuant to sub-section (5) of Section 248 of the Companies Act, 2013 the name of M/s OF WATER PRIVATE LIMITED has this day of April been struck off the register of companies and the said Company is dissolved.

DS MINISTRY OF
CORPORATE AFFAIRS
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Registrar of Companies
Agale akash Vinayakrao

Registrar of Companies/Additional Registrar of Companies/Joint Registrar of
Companies/Deputy Registrar of Companies/Assistant Registrar of Companies

Mailing Address of the company as per record available in Registrar of Companies office:

M/s OF WATER PRIVATE LIMITED

16,Floor-6,Plot-27, Balaji Sadan, K. A., Subramanyam Marg,Brahmanwada,King Circle,
MATUNGA, MUMBAI, Mumbai City, Maharashtra, India, 400019