

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.filtra.in

CIN: L41000PN2011PLC209700

Date: April 19, 2024

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-Applicability of submission of Secretarial Compliance Report for the financial year ended March 31, 2024.

We wish to bring to your notice that our Company falls in the category of Companies mentioned under Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Companies which has listed its specified securities on the SME Exchange. In view of the same the provisions of Regulation 24A of the above Regulations are not applicable to the Company. Hence, we are not submitting the Secretarial Compliance Report as per Regulation 24A of the Listing Regulations for the financial year ended March 31, 2024.

Kindly note that the Capital and Net Worth of the Company as on March 31, 2023 was as follows:

1. Paid-up Share Capital - 82,230,000/-
2. Net Worth - 201,565,907/-

Hence in view of the above explanation, Company is falling under the exemption category as mentioned under Regulation 15(2)(b) of SEBI (LODR) Regulation, 2015.

Kindly take the same on your record.

Yours faithfully,

For **Filtra Consultants and Engineers Limited,**

Ketan Khant
(DIN: 03506163)
Managing Director

Place: Mumbai