

FILTRA CONSULTANTS AND ENGINEERS LTD

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

Tel: 8446294002/8446294003

Email: dir@filtra.in; Website: www.filtrain.in

CIN: L41000PN2011PLC209700



Date: **July 16, 2024**

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: Allotment of Bonus Equity Shares

Further to our intimation dated May 27, 2024 and July 02, 2024 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has allotted 27,41,000 Equity Shares of Rs.10 each as fully paid-up Bonus Equity Shares, on Tuesday, July 16, 2024, aggregating to total nominal/paid-up value of Rs.2,74,10,000 (Rupees Two Crore Seventy Four Lac and Ten Thousand Only).

The Bonus Equity Shares are allotted in the proportion of 1:3 i.e. one (1) new full paid-up Equity Bonus Share of Rs.10/- for every three (3) existing fully paid-up Equity Shares of Rs.10/- each, to the eligible Members whose names appear in the register of Members/list of beneficial owners as on July 13, 2024, being the record date fixed for this purpose.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre-allotment	Post-allotment
82,23,000 Equity Shares of Rs.10/- each aggregating to Rs. 8,22,30,000.	1,09,64,000 Equity Shares of Rs.10/- each aggregating to Rs. 10,96,40,000.

The Bonus Equity Shares as allotted above shall rank *pari passu* and carry the same rights with the existing Equity Shares of the Company in all respects.

The allotment of Bonus shares is made only in dematerialized form. Kindly note that all the pre-allotment shareholding of the Company was in demat mode only and no Member holds shares in physical mode.

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

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited**,

Ketan Khant

Managing Director

DIN: 03506163