

REGISTERED OFFICE FILTRON HOUSE 6, SITABAG COLONY, SINHAGAD ROAD, PUNE - 411030, INDIA. TEL.: +91-20-24338642/3/4/5, TEL FAX :+91-20-24338643 E-mail : filtron@vsnl.com, info@filtronindia.com Website : www.filtronindia.com CIN : L57909PN1982PLC026929



Date: November 17, 2022

To BSE Limited Department of Corporate Services/ Corporate Relationship Department PJ Towers, Dalal Street, Mumbai – 400 001 Maharashtra, India

Dear Sir/ Madam,

Scrip Code: 531191

Sub: Submission of certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2022

Please find enclosed herewith the certificate as received from M/s Purva Sharegistry (I) Pvt Ltd, Registrar and Share Transfer Agent (RTA) of the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2022 w.r.t. physical share certificate received for dematerialisation of securities.

This is for your information and records.

For Filtron Engineers Ltd

Ramesh Hosmane CFO

FILTRON You Can Rely On



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

04/10/2022

Τo,

FILTRON ENGINEERS LIMITED - INE589N01017

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

FILTRON ENGINEERS LIMITED - INE589N01017 - Details of Share certificates dematerialised from 01/07/2022 to 30/09/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
0000373	MAHESH MUKUND JOSHI	0014985	1496901	1497000	100	02/07/2022
0000373	MAHESH MUKUND JOSHI	0014986	1497001	1497100	100	02/07/2022
0000373	MAHESH MUKUND JOSHI	0014987	1497101	1497200	100	02/07/2022
0000373	MAHESH MUKUND JOSHI	0014988	1497201	1497300	100	02/07/2022