



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



**FILTRON<sup>®</sup>**  
**ENGINEERS LTD.**

**Date:** November 23, 2022

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

Dear Sir/ Madam,

**Ref: Scrip Code:** 531191

**Sub: Submission of compliance certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022**

Please find enclosed herewith certificate as received from M/s Krupa Joisar & Associates, Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

This is for your information and records.

**For Filtron Engineers Ltd**

**Ramesh Hosmane**  
CFO

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE  
01/04/2021 TO 31/03/2022**

As per Report online report generated by the RTA for Filtron Engineers Limited maintained by **Purva Sharegistry (India) Private Limited** (RTA) and the Management Representation Letter dated November 19, 2022 pertaining to transfer of equity shares of the company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the above mentioned period.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds: **As per the information provided, there were no transfers in the said period, hence it is Not Applicable.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement: **As per the information provided, there were no requests received for issuance of duplicate or split share certificates in the said period, hence it is Not Applicable.**

*Note: The Company didn't appoint Share Registrar & Transfer Agent till September 30, 2021.*

**For Krupa Joisar & Associates  
Company Secretaries**

Krupa  
Jagdish  
Joisar

Digitally signed by Krupa Jagdish Joisar  
DN: cn=N, o=Personal,  
2.5.4.20=e97795fac588e459477bcb970bf  
cd51bbde401ab4717ad9e9be5555aff74  
2d2, postalCode=400081,  
st=Maharashtra,  
serialNumber=9684d45a186689a667ef7  
d373ca08baef3fa7816be211580ddad  
7ef4e45, cm=Krupa Jagdish Joisar  
Date: 2022.11.21 13:11:08 +05'30'

**Krupa Joisar**

**Membership No.: F11117**

**CP No.: 15263**

**Peer review no: 1251/2021**

**UDIN: F011117D001939956**

**Date: November 21, 2022**

**Place: Mumbai**