



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



FILTRON®
ENGINEERS LTD.

Date: April 26, 2023

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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

Please find enclosed herewith the certificate as received from Ms. Pooja Amit Gala, Practicing Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023 w.r.t all the certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ monies.

This is for your information and records.

For Filtron Engineers Ltd

Ramesh Hosmane
CFO



POOJA AMIT GALA

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104,
Ghodbunder Road, Thane West - 400615

cspoojagala@gmail.com

8355959800

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31ST MARCH, 2023**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Filtron Engineers Ltd** maintained by **Purva Sharegistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 by **Filtron Engineers Ltd** and based on the information provided by the Company, hereby certify that the Company has delivered during year ended **31st March, 2023**.

- A)** Share Certificate(s) relating to the Share Transfer form(s) received during the year from **01st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical ground. – **Not Applicable as there were no request received during the said period.**
- B)** Share Certificates in respect of requests for exchange of duplicate share certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be the certificates have been issued within one month of lodgement. – **Not Applicable as there was no request received during the year.**

Pooja
Amit
Gala

Digitally signed by Pooja Amit Gala
DN: cn=Personal,
2.5.4.20=99793346567431851F
c5799a87a1181279f28851a0b811
8161122a5, postalCode=400086,
ou=Maharashtra,
serialNumber=56c385883a2962a5
1a0c90a877a8c3f06a1f99548a0c
a48c31a8f99a3c, c=Pooja Amit
Gala
Date: 2023.04.26 13:00:40 +05'30'

Pooja Amit Gala
(Practicing Company Secretary)

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393E000195365

Peer Review Number: 2423/2022

Date: 26-04-2023

Place: Thane