



Date: April 27, 2024

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 compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2024

Please find enclosed herewith the compliance certificate as received from M/s Purva Sharegistry (I) Pvt Ltd, Registrar and Share Transfer Agent (RTA) of the Company and Compliance Officer of the Company under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2024.

This is for your information and records.

For Filtron Engineers Ltd

Ramesh Hosmane
CFO and Compliance Officer



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE589N01017
Scrip Code: 531191

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s FILTRON ENGINEERS LIMITED. having its Registered Office at Plot No. 36, WMDC Industrial Area, Ambethan Road, Chakan, Pune, 410501 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s FILTRON ENGINEERS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s FILTRON ENGINEERS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For FILTRON ENGINEERS LIMITED

Company Secretary / Compliance Officer
M.No. ACS/FCS NA

Place: Pune
Date: 27/04/2024