



**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2024.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Filtron Engineers Limited** maintained by **Purva Shareregistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended **31st March, 2024**.

- A)** Share Certificate(s) relating to the Share Transfer form(s) received during the year from **01st April, 2023 to 31st March, 2024** 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 thirty days of lodgement. – **The Company had received following request as per the data received from RTA.**
- There were total 2 request received for Duplicate Share Certificate, however 1 request was approved within 30 days and 1 request was pending for More Than 30 days.
 - There were total 6 request received for Consolidation, however 3 request were approved More Than 30 days and 3 request objected Within 30 days.
 - There was total 1 request received for change of name, however the same was approved Within 30 days.

For Pooja Gala & Associates
(Practicing Company Secretary)

Pooja
Amit Gala

Digitally signed
by Pooja Amit
Gala
Date: 2024.04.29
12:44:26 +05'30'

Pooja Amit Gala
ACS No: 69393
COP No: 25845

ICSI UDIN: A069393F000263598
Peer Review Number: 2423/2022

Date: 29-04-2024
Place: Thane