



# FLUIDOMAT LIMITED



Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, A. B. Road, DEWAS - 455 001 (M.P.) INDIA  
Phone : + 91-7272-268100, 258582, 258583, Fax : 91-7272-258581  
Email : [info@fluidomat.com](mailto:info@fluidomat.com) Website : [www.fluidomat.com](http://www.fluidomat.com)  
CIN No : L74210MP1978PLC001452



FL/SE//DKS/2017-18

11<sup>th</sup> October, 2017

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 522017**

**Sub: Filing of Certificate for Compliance of Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 30th September, 2017.**

Dear Sir,

Please find enclosed herewith the Certificate for compliance of Regulation 40(9) of the SEBI (LODR) Regulation, 2015 obtained from Practicing Company Secretary for the half year ended 30th September, 2017.

You are requested to please take on record our above said document for your reference.

Thanking you.  
Yours faithfully  
For, **FLUIDOMAT LTD.**

**DEVENDRA KUMAR SAHU  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**



Encl.: a/a



**Dr. Dilip Kumar Jain**

M. Com., FCS., ACIS (U.K.), Ph.D.

**Dr. Pratima Badjatiya**

FCS. Ph.D., MBA

## **CERTIFICATE**

*(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)*

### **FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FLUIDOMAT LIMITED** having its Registered office at 117, 1st floor, "Navneet Darshan "16/2 old Palasia, Indore (M.P.) 452001, (the Company), maintained by M/s Ankit Consultancy Pvt. Ltd., Plot No. 60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **30<sup>th</sup> September, 2017**.

- A) Share certificates relating to the transfer, transmission, duplicate share certificate received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfer, Transmission and Register of Duplicate Share Certificate and have been issued within stipulated days of the date of lodgment of transfer, transmission excepting those rejected on technical grounds.
- B) There was no request for renewal, consolidation, sub division of calls/ allotment monies from the members hence it was not required to issue any share certificate to that effect.



For, **JAIN GUPTA & CO.**  
**COMPANY SECRETARIES**

**DR. DILIP KUMAR JAIN**  
**PARTNER**  
**FCS NO.: 3565**  
**CP NO.: 2382**

Place: Indore

Date: 10<sup>th</sup> October, 2017