



**FLUIDOMAT
LIMITED**

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



FL/SE/DKS/2024-25

5th April, 2024

Online filing at www.listing.bseindia.com

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

BSE CODE: 522017

Subject: Filing of Compliance Certificate for the financial year ended on 31st March, 2024 under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed herewith Certificate regarding compliance with the aforesaid regulations for maintenance of all the records of the activities in relation to share transfer/transmission of the Company, which is duly signed by Compliance Officer of the Company and Authorised Representative of Ankit Consultancy Private Limited for the financial year ended on 31st March, 2024.

You are requested to kindly take on record of the same for your further needful.

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl.: a/a**

ISIN : INE459C01016

Scrip Code : 522017

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We, being the Company Secretary & Compliance Officer of the M/s Fluidomat Limited and the Compliance Officer of the Registrar and Share Transfer Agent M/s Ankit Consultancy Private Limited do hereby certify that the Company **M/s Fluidomat Limited** having its registered office at 117, First Floor, Navneet Darshan, 16/1, Old Palasiya, Indore (M.P.) 452018 has appointed its Share Transfer Agent to **M/s Ankit Consultancy Private Limited** having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer/transmission facility during the period **1st April, 2023 to 31st March, 2024** (Both Days Inclusive) on behalf of the Company.

For, Fluidomat Limited

**Devendra
Kumar Sahu** Digitally signed by
Devendra Kumar Sahu
Date: 2024.04.04
16:16:29 +05'30'

**CS Devendra Sahu
Company Secretary &
Compliance Officer**

Date: 04.04.2024
Place: Dewas (M.P.)

For, Ankit Consultancy Private Limited

**SAURABH
MAHESHW
ARI** Digitally signed by SAURABH
MAHESHWARI
DN: c=IN, o=Personal,
postalCode=452005, st=Madhya
Pradesh,
serialNumber=C2471AA8DBF65895B
F8B22C40F529E880DA5F1575AD2C6
E204B8F07E9B55A821, cn=SAURABH
MAHESHWARI
Date: 2024.04.04 16:41:50 +05'30'

**CS Saurabh Maheshwari
Compliance Officer**

Date: 04.04.2024
Place: Indore (M.P.)