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CIN No: L74210MP1978PLC001452





FL/SE/DKS/2023-24

16<sup>th</sup> March, 2024

Online filing at 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: Submission of Information regarding loss/misplace of share certificate/s by Shareholder/s of the Company

Dear Sir/Madam.

In compliance of the Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; we would like to inform that the Share Transfer Agent of our Company M/s. Ankit Consultancy Pvt. Ltd. has received request letter along with necessary affidavit and indemnity Bond from the following Shareholder/s (Applicant/s) about request for issuance of Letter of Confirmation\* (duplicate share certificate/s) which has/have been reported as misplaced and not traceable by him/her.

We are submitting details as required under Regulation 39(3) of the SEBI (LODR) Regulations, 2015:

Name of the Shareholder / Joint-holder	Ledger Folio No.	No. of Equity Share of Rs.	Certificate Number		Distinctive Number	
		10/- each	From	To	From	To
Nila Haresh Mehta (Name as per Company's record Nila Mehta)	100503	500	24371	24375	2352901	2353400

Kindly note that the Share Transfer Agent of the Company is in process to issue "Letter of Confirmation" subject to compliance of the required formalities.

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company.

Thanking you.
Yours faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU COMPANY SECRETARY & COMPLIANCE OFFICER

(\*SEBI circular NO. SEBI / HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 DATED JANUARY 25, 2022)