

FL/SE/DKS/2023-24

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8th March, 2024

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

BSE CODE: 522017

Sub: Intimation under the Regulation 39(3) of SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation (Duplicate Share Certificate) as par SEBI circular NO. SEBI/HO/MIRSD/MIRSD_ RTAMB/ P/CIR/2022/8 DATED JANUARY 25, 2022.

Dear Sir/Madam,

Pursuant to provision of Regulation 39 (3) of the SEBI (LODR) Regulation, 2015, we wish to inform you that M/s Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the company has issued Letter of Confirmation in lieu of original Share Certificate/s after completing all the formalities.

The details are as under: -

Name of the Shareholder / Joint-holder	Ledger Folio No.	No. of Equity	Old Certificate Number		New Certificate Number		Distinctive Number	
		Share of Rs. 10/- each	From	То	From	То	From	То
Purna Himanshu Mehta Jt. Name: Himanshu Mehta	P02398	100	6340	6340	58348	58348	709794	709893
Vijaykumar D Mittal	12713 (new folio) 100037 (old folio)	2500	17963 19266	17976 19276	58349 58363	58362 58373	1712101 1842401	1713500 1843500

You are requested to please take on record the above said information for your reference and further needful.

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

DEVENDRA KUMAR SAHU COMPANY SECRETARY & COMPLIANCE OFFICER