



**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

18th 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

Sub: Filing of Certificate for Compliance of Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the financial year ended 31st March, 2024.

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 financial year ended **31st March, 2024.**

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

Thanking you.

Yours faithfully

For, FLUIDOMAT LIMITED

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

Encl.: a/a

CERTIFICATE

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

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Forms, 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, maintained by M/s Ankit Consultancy Pvt. Ltd., at Plot No. 60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as applicable and based on the information provided by the Company and the Share Transfer Agent of the Company, we hereby certify that the company has issued the following during year ended on **31st March, 2024**.

- A. Share certificates relating to the Transmission of shares received during the period from **1st April, 2023 to 31st March, 2024** from the claimant have been issued within 30 days from the date of lodgment of request.
- B. The Company has issued duplicate share certificates to the eligible shareholders/ Authorised Signatory of the Company (as required IEPFA (Accounting, Audit, Transfer & Refund Rules, 2016 as applicable for Transfer of such shares to the IEPF Authority) and letter of confirmation for duplicate shares issued where it was required within the stipulated time during the period from **1st April, 2023 to 31st March, 2024**.
- C. There was no request for the transfer, Consolidation, sub-division, or endorsement of calls/allotment monies received from the members during the period from **1st April, 2023 to 31st March, 2024**, hence it was not required to issue any share certificate to that effect.

Place: Indore
Date: 17th April, 2024

For, JAIN GUPTA & CO.
COMPANY SECRETARIES
FRN: P2003MP00460

Pratima Jain
Digitally signed by
Pratima Jain
Date: 2024.04.17
17:18:13 +05'30'

CS (DR.) PRATIMA JAIN
PARTNER
FCS NO.: 5946; CP NO.: 6202
Peer Review No.: 664/2020
UDIN: F005946F000153632