

ISO 9001 : 2008 ANA

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17th February, 2024

## FL/SE/DKS/2023-24

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	То	From	То
Purna Himanshu Mehta (Name as per Company's record Purna C Shah) Jt. Name: Himanshu Mehta	P02398	100	6340	6340	709794	709893

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)

Registered office: 117, 1st Floor "Navneet Darshan", 16/2 Old Palasia, Indore (M.P.) 452018