



Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2023-24

2nd February, 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. 10/- each	Certificate Number		Distinctive Number	
			From	To	From	To
Veena Chandramohan Malhotra (deceased Holder)	V02386	1000	939	939	169694	169793
			3139	3139	389694	389793
			4711	4711	546894	546993
Chandramohan Malhotra (Surviving joint holder)	V02386	1000	5246	5246	600394	600493
			6004	6004	676194	676293
			6096	6096	685394	685493
			6941	6941	769894	769993
			7825	7825	858294	858393
7946	7946	870394	870493			
			8304	8304	906194	906293

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