



# 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  
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 CIN No : L74210MP1978PLC001452



FL/SE/DKS/2023-24

3<sup>rd</sup> January, 2024

[Online filing at www.listing.bseindia.com](http://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 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
Shobha Dilip Gandhi Dilip Manikchand Gandhi	S04152	100	6622	6622	737994	738093
Smita Vinod Shah Vinod Sevantilal Shah	S04183	100	927	927	168494	168593

Kindly note that the Share Transfer Agent of the Company is in process for issuance of duplicate share certificate 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