



18<sup>th</sup> April, 2024

To,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 543920**

**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 duly issued by M Rupareliya & Associates, Company Secretaries, Rajkot.

You are requested to kindly take the above on record and oblige.

Thanking You,  
Yours faithfully,

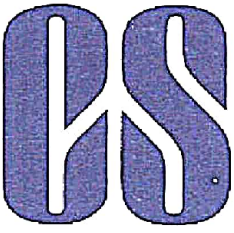
**FOR CFF FLUID CONTROL LIMITED**

**HITESH** Digitally signed  
by HITESH BIRLA  
**BIRLA** Date: 2024.04.18  
15:07:27 +05'30'

**HITESH BIRLA**  
**CHIEF FINANCIAL OFFICER**

**CFF Fluid Control Limited**

503, Delphi, A wing Orchard Avenue, Hiranandani Business Park, Powai, Mumbai 400 076, India, MH  
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CIN U28990MH2012PLC227023  
www.cffdefensys.com



**M. Rupareliya & Associates**  
**Practising Company Secretary**

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**For the Year Ended 31<sup>st</sup> March, 2024**

I have Examined all the Share Transfer Deeds, Memorandum of Transfers, Registers and other documents related to "M/s. Cff Fluid Control Limited" maintained by Cameo Corporate Services Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Clause 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by Company, I hereby certify that during year ended on 31<sup>st</sup> March, 2024 :

- A) No Share Transfer Requests were received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) There were no requests for exchange of duplicate and split certificates, renewal, consolidation during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For M Rupareliya & Associates  
Practising Company Secretaries



CS Mayuri Rupareliya  
Peer Review: 2017/2022

ACS-A51422

COP-18634

UDIN: A051422F000158551

Date: 17/04/2024

Place: Rajkot

Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

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