



FLUIDOMAT LIMITED

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

16th January, 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: Intimation under the Regulation 39(3) of SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation (Duplicate Share Certificate) as par SEBI circular NO. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 DATED JANUARY 25, 2022.

Dear Sir/Madam,

Pursuant to provision of Regulation 39 (3) of the SEBI (LODR) Regulation, 2015, we wish to inform you that M/s Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the company has issued Letter of Confirmation in lieu of original Share Certificate/s after completing all the formalities.

The details are as under:-

Name of the Shareholder / Joint-holder	Ledger Folio No.	No. of Equity Share of Rs. 10/- each	Old Certificate Number		New Certificate Number	
			From	To	From	To
Shobha Dilip Gandhi	New-12709 Old- S04152	100	6622	6622	58331	58331
Smita Vinod Shah Vinod Sevantilal Shah	S04183	100	927	927	58332	58332

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

Thanking you.

Yours faithfully,

For, FLUIDOMAT LIMITED

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