



Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, A. B. Road, DEWAS - 455 001 (M.P.) INDIA Phone : + 91-7272-268100, 258582, 258583, Fax : 91-7272-258581 Email : info@fluidomat.com Website : www.fluidomat.com CIN No: L74210MP1978PLC001452





17th January, 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 (Legal Heir) 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
Mrs. Deep Brijlal Tawney Mr. Brijlal Deoomal Tawney Applicant: (Legal heir) Nikita Jawahar Panjwani	D02068	100	3697	3697	445494	445593
Mr. Brijlal Deoomal Tawney Mrs. Deep Brijlal Tawney Applicant: (Legal heir) Nikita Jawahar Panjwani	B02299	100	3478	3478	423594	423693

Kindly note that the Share Transfer Agent of the Company is in process to name deletion of deceased shareholders and issuance of "Letter of Confirmation" to legal heir 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