



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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 Email : info@fluidomat.com Website : www.fluidomat.com
 CIN No : L74210MP1978PLC001452



FL/SE/DKS/2023-24

21st March, 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: 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		Distinctive Number	
			From	To	From	To	From	To
Chellaram Fatehchand Nihalani	C02158	300	2090	2090	58374	58376	284794	284893
			2574	2574			333194	333293
			6633	6633			739094	739193
Himanshu Govindlal Mehta	12714 (New) K02395 (Old)	100	4987	4987	58377	58377	574494	574593

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**