

### FL/SE/DKS/2024-25

20<sup>th</sup> June, 2024

### Online Filing at <u>www.listing.bseindia.com</u>

To, The General Manager DCS-CRD BSE Ltd. Rotunda Building P.J. Tower, Dalal Street, Fort MUMBAI - 400001

#### **BSE CODE: 522017**

# Subject: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A Point No. 12 of SEBI (LODR) Regulation, 2015 we herewith enclosed the reminder letter, which has been sent to the shareholders in compliance of rule 6 (3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016, who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Demat account.

You are requested to please take on record the above for your reference and record.

Thanking You, Yours Faithfully,

For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU COMPANY SECRETARY & COMPLIANCE OFFICER Encl.: a/a

## FLUIDOMAT LIMITED

CIN: L74210MP1978PLC001452

Regd. Office: 117, 1<sup>st</sup> Floor, NavneetDarshan, 16/2, Old Palasia, Indore (MP) 452018 Contact 07272 268103, Email: <u>info@fludomat.com</u> Website: www.fluidomat.com

ing in the mark

Date:

06/06/2024

To, MR. O P VERMA BAGWAN DAS 84-A, POLKET-I, PHASE I MAYUR VIHAR DELHI 110001

#### Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

#### Dear Shareholder,

This is to inform you that pursuant to the provisions of Section 174(6) of the Companies Act 2013("the Act") read with Investor Education and Protection (uni) Acthority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, all shares it respect of which dividendhas not been paid or claimed for seven consecutive years or more the required to be transferred by the Company in the name of Investor Education and Protection Fund (TEPPS) established by the Central Government pursuant to the provisions of Section 125 of the Act.

As per the Company's records, dividence on shares held by you in the Company has not been paid or claimed for last seven consecutive year. Accordingly, the resultant shares available in your folio/Client ID are required to be transferred by the Company in the name of the IEPF.

Folio/ Client ID	. Year	No of Shares Held	Amount of Dividend Unclaimed
002002	2016-2017	100	175.00
002002	2017-2018	100	175.00
002002	2018-2019	100	200.00
O02002	2019-2020	100	225.00
O02002	2020-2021	100	325.00
002002	2021-2022	100	350.00
O02002	2022-2023	100	450.00

It may please be noted carefully that the due date for transfer of above shares in the name of the IEPF is November 25, 2024 and in case the dividends declared by the Company and remains unpaid from the financial year 2016-17 and or/onwards are not claimed on or before 25<sup>th</sup> October, 2024, necessary steps will be initiated by the Company to transfer the resultant shares held by you which are due for transfer to the IEPF without further notice, in accordance with the Rules.

Kindly take note that no claim shall lie against the Company in respect of the shares so transferred to the IEPF.

In case you wish to stop transfer of above said resultant shares in the name of the IEPF, you are requested to claim your unpaid or unclaimed dividend from the company and write a letter to Company's Registrar & Share Transfer Agent (RTA) - M/S ANKIT CONSULTANCY PVT LTD AT 60, ELECTRONIC COMPLEX, NEAR PARDESHIPURA, INDORE(MP)-452010 Phone: 0731-4065799/797, E-mail: investor@ankitonline.com, along with ISR-1 (Supported by the copy of PAN, Aadhar and Cancelled Cheque) Form ISR 1 is also available on website-www.ankitonline.com and the said letter must be reached physical to the Company's RTA on or before on or before 25th October, 2024.

In case no communication is received from your side within the time period, the Company shall transfer the Shares in the name of the IEPF pursuant to the provisions of the Act and the Rules.

However, if your shares and unpaid dividend is transferred to the IEPFyou may claim the same from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in.

If you have any queries, please contact Company's Registrar & Share Transfer Agent (RTA) - M/S. Ankit Consultancy Pvt Ltd at 60, Electronic Complex, New Panleshipura, Indore(MP)-452010 Phone: 0731-4065799/797, 0731-4949444. E-mail: investor@anki.onh.e.com.

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Thanking you, Yours Faithfully,

ACS 31933

For, FLUIDOMAT LIMITED

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

# FLUIDOMAT LIMITED

CIN: L74210MP1978PLC001452

Regd. Office: 117, 1<sup>st</sup> Floor, NavneetDarshan, 16/2, Old Palasia, Indore (MP) 452018 Contact 07272 268103, Email: <u>info@fludomat.com</u> Website: www.fluidomat.com

06/06/2024

Date:

To, MR. RAJINDER KUMAR DHAWAN SITA RAM DHAWAN 3662 BATLAN ST MORI GATE NEW DELHI NEW DELHI 110006

#### Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

#### Dear Shareholder,

This is to inform you that pursuant to the provisions of Section 1/4(6) of the Companies Act 2013("the Act") read with Investor Education and Protection 1011 Acthority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, all shares it respect of which dividendhas not been paid or claimed for seven consecutive years or more required to be transferred by the Company in the name of Investor Education and Protection Fund (CEPP?) established by the Central Government pursuant to the provisions of Section 125 of the Act.

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Folio/ Client ID		Year	No of Shares Held	Amount of Dividend Unclaimed
R02161	• •	2016-2017	100	175.00
R02161		2017-2018	100	175.00
R02161		2018-2019	100	200.00
R02161		2019-2020	100	225.00
R02161		2020-2021	100	325.00
R02161		2021-2022	100	350.00
R02161		2022-2023	100	450.00

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If you have any queries, please contact Company's Registrar & Snare Transfer Agent (RTA) - M/S. Ankit Consultancy Pvt Ltd at 60, Electronic Complex, Net Parleshipura, Indore(MP)-452010 Phone: 0731-4065799/797, 0731-4949444. E-mail: investor@anktonne.com.

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Thanking you, Yours Faithfully,

For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU COMPANY SECRETARY& COMPLIANCE OFFICER ACS 31933