



FLUIDOMAT LIMITED

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, 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



FL/SE/DKS/2024-25

11th July 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: 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 (Applicant/s) 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. 10/- each | Certificate Number | | Distinctive Number | |
|--|------------------|--------------------------------------|--------------------|------|--------------------|--------|
| | | | From | To | From | To |
| Meeraben Agarwal Mahendrabhai Agarwal (Name as per Company's record) | M02360 | 100 | 5472 | 5472 | 622994 | 623093 |
| Meeraben Mahendra Agrawal Agrawal Mahendrabhai (Name as per KYC documents) | | | | | | |

Kindly note that the Share Transfer Agent of the Company is in process to issue "Letter of Confirmation" 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

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

(*SEBI circular NO. SEBI / HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 DATED JANUARY 25, 2022)

Registered office: 117, 1st Floor "Navneet Darshan", 16/2 Old Palasia, Indore (M.P.) 452018