



April 18, 2024

To,
BSE LTD,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 543920

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for year ended March 31, 2024

Dear Sir,

Please find enclosed herewith the Certificate dated 1st April, 2024 for the Year ended March 31, 2024 under Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 certifying that the all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. **Cameo Corporate Services Limited**

This is for your information and records.

Yours faithfully,

FOR CFF FLUID CONTROL LIMITED

**HITESH BIRLA
CHIEF FINANCIAL OFFICER**

CFF Fluid Control Limited

503, Delphi, A wing Orchard Avenue, Hiranandani Business Park, Powai, Mumbai 400 076, India, MH

T +91 22 4608 6806 | F +91 22 4609 7289 | E info@cffdefensys.com

CIN U28990MH2012PLC227023

www.cffdefensys.com



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/CFF/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. CFF FLUID CONTROL LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for CFF FLUID CONTROL LIMITED



ASST. MANAGER (SHARES)

COMPLIANCE OFFICER

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.