

**FLUIDOMAT
LIMITED**

ISO 9001 : 2015



Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2019-20

23rd October, 2019

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: Filing of Certificate for Compliance of Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 30th September, 2019.

Dear Sir,

Please find enclosed herewith the Certificate for compliance of Regulation 40(9) of the SEBI (LODR) Regulation, 2015 obtained from Practicing Company Secretary for the half year ended 30th September, 2019.

You are requested to please take on record the above said document for your reference & further needful.

Thanking you.

Yours faithfully

For, **FLUIDOMAT LTD.**



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

Encl.: a/a



JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D.

Dr. Pratima Badjatiya

FCS. Ph.D.

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

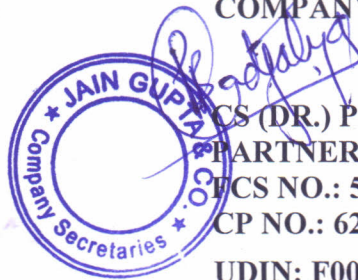
We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **FLUIDOMAT LIMITED** having its Registered office at 117, 1st floor, "Navneet Darshan" 16/2 old Palasia, Indore (M.P.) 452001, (the Company), maintained by M/s Ankit Consultancy Pvt. Ltd., Plot No. 60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **30th September, 2019**.

- A. Share certificates relating to the Transfer/Transmission received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfer, Transmission and have been issued within 15 days of the date of lodgment of Transfer/Transmission. However, the Registrar and Share Transfer Agent has also effected and registered the transfer of shares in such cases where the transfer deeds once lodged prior to the dead lines and returned/withhold due to deficiencies in the documents rectified the said deficiencies/re-lodged for transfer eve after the dead lines of 1st April, 2019 as per SEBI press release No. PR No. 12/2019 dated 27th March, 2019.
- B. There was no request for the consolidation, subdivision, or endorsement of calls/allotment monies received from the members during the period from 1st April, 2019 to 30th September, 2019, hence it was not required to issue any share certificate to that effect.

For, JAIN GUPTA & CO.
COMPANY SECRETARIES

Place: Indore

Date: 17th October, 2019



DR. PRATIMA BADJATIYA

PARTNER

FCS NO.: 5946

CP NO.: 6202

UDIN: F005946A000104651