



January 15th, 2024

To,

BSE Limited

P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543920

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 issued by Practicing Company Secretary. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended) and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

Kindly acknowledge the receipt.

Yours faithfully,

FOR CFF FLUID CONTROL LIMITED

**SUNIL
MENON**

**SUNIL MENON
MANAGING DIRECTOR
DIN: 00409485**

Digitally signed by SUNIL
MENON
Date: 2024.01.15
18:48:00 +05'30'

Encl: Reconciliation of Share Capital Audit Report

CFF Fluid Control Limited

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

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CIN U28990MH2012PLC227023

www.cffdefensys.com



M. Rupareliya & Associates
Practising Company Secretary

To,
The Board of Directors,
CFF Fluid Control Limited
Raigad

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by M/s. CFF Fluid Control Limited (hereinafter referred to as "the Company") and M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Report for quarter ended 31st December, 2023.

1	For Quarter Ended	31-12-2023
2	ISIN	INE0B6101012
3	Face Value	Equity Share of Rs.10/- each
4	Name of the Company	CFF Fluid Control Limited
5	Registered Office Address	Plot No 01, Survey No 96, Kumbhivli Madap Khopoli ,Khalapur Raigad MH410203
6	Correspondence Address	503, Delphi, A Wing, Orchard Avenue, Hiranandani Business Park, Powai, Mumbai-400076
7	Telephone & Fax Nos.	022- 40021599
8	Email Address	compliance@cffdefensys.com
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited.
	Number of Shares	% of Total Issued Capital





M. Rupareliya & Associates
Practising Company Secretary

10	Issued Capital	1,94,74,100	100.00
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	1,94,74,100	100.00
12	Held in dematerialised form in CDSL	1,69,44,100	87.0084
13	Held in dematerialised form in NSDL	25,29,200	12.9875
14	Physical	800	0.0041
15	Total No. of shares (12+13+14)	1,94,74,100	100
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NA	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below					
Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date.				Yes	
19	Reference of previous quarter with regard to excess dematerialized shares, if any.				Not Applicable	
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.					
Total No. of Demat Request		No. of Request	No. of Shares	Reasons for Delay		
Confirmed after 21 Days (from		---	---	---		

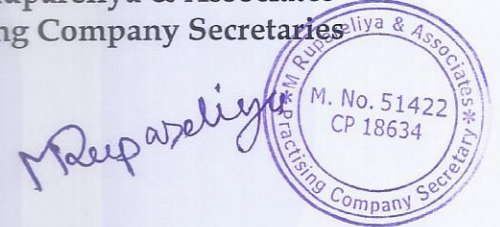




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Practising Company Secretary

	the date of receipt of DRF by RTA)			
	Pending for more than 21 days (from the date of receipt of DRF by RTA)	---	---	---
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Sonika Mehta Tel No.: 022-46086806		
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	CS Mayuri Rupareliya M Rupareliya & Associates 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001 Tel.: 8141282672 ACS: 51422, CP No: 18634		
24	Appointment of common agency for share registry work. If yes (name & address)	M/s. Cameo Corporate Services Limited Subramanian Building, No. 1, Club House Road, Chennai, Tamil Nadu, 600002		
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)			
	NIL			

For M Rupareliya & Associates
Practising Company Secretaries



Date: 15th January, 2024
Place: Rajkot

CS Mayuri Rupareliya
ACS-A51422
COP: 18634
UDIN: 051422E003219862