



April 15<sup>th</sup>, 2024

To,

**BSE Limited**

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

**Scrip Code: 543920**

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024**

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the **quarter ended March 31, 2024** dated April 01, 2024 received from M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

**FOR CFF FLUID CONTROL LIMITED**

**HITESH BIRLA  
CHIEF FINANCIAL OFFICER**



Encl: Confirmation Certificate

**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



***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM/CFF/REG 74(5)/ 2024.

01.04.2024

The Company Secretary  
CFF Fluid Control Limited  
Plot No 01, Survey No 96,  
Kumbhivli Madap Khopoli  
Khalapur Raigad  
Raigarh  
410203

Dear Sir/ Mam,

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Yours faithfully

Thanking you

Yours faithfully

For Cameo Corporate Services Limited

  
Asst. Manager (Shares)

