



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

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

CIN U28990MH2012PLC227023

www.cffdefensys.com