



18th April, 2024

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

Scrip Code: 543920

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 duly issued by M Rupareliya & Associates, Company Secretaries, Rajkot.

You are requested to kindly take the above on record and oblige.

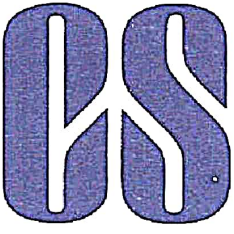
Thanking You,
Yours faithfully,

FOR CFF FLUID CONTROL LIMITED

HITESH BIRLA
CHIEF FINANCIAL OFFICER

CFF Fluid Control Limited

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CIN U28990MH2012PLC227023
www.cffdefensys.com



M. Rupareliya & Associates
Practising Company Secretary

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

For the Year Ended 31st March, 2024

I have Examined all the Share Transfer Deeds, Memorandum of Transfers, Registers and other documents related to "*M/s. Cff Fluid Control Limited*" maintained by Cameo Corporate Services Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Clause 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by Company, I hereby certify that during year ended on 31st March, 2024 :

- A) No Share Transfer Requests were received during the period from 1st April, 2023 to 31st March, 2024.
- B) There were no requests for exchange of duplicate and split certificates, renewal, consolidation during the period from 1st April, 2023 to 31st March, 2024.

For M Rupareliya & Associates
Practicing Company Secretaries



CS Mayuri Rupareliya

Peer Review: 2017/2022

ACS-A51422

COP-18634

UDIN: A051422F000158551

Date: 17/04/2024

Place: Rajkot

Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

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