



January 28, 2025

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, 2024**

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024 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**

**HITESH BIRLA**  
**(CHIEF FINANCIAL OFFICER)**

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,

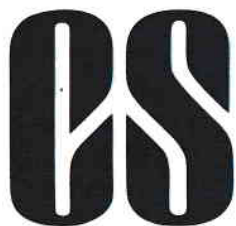
I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by M/s. CFF Fluid Control Limited (hereinafter referred to as "the Company") and M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company, 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 31<sup>st</sup> December, 2024.

1	For Quarter Ended	<b>31-12-2024</b>	
2	ISIN	INE0B6101012	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	<b>CFF Fluid Control Limited</b>	
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.	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	1,94,74,100	100.00
11	Listed Capital (Exchange-wise) (BSE)	1,94,74,100	100.00

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CP 18634



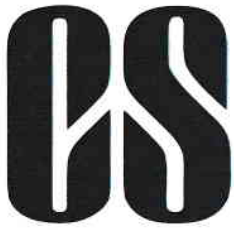


**M. Rupareliya & Associates**  
**Practising Company Secretary**

	(As Per Company Records)		
12	Held in dematerialised form in CDSL	1,70,81,700	87.72
13	Held in dematerialised form in NSDL	23,91,600	12.28
14	Physical	800	0.00
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- <b>No changes in Share Capital.</b>						
	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)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*** 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 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			SONIKA MEHTA TEL NO.: 022-46086806			





**M. Rupareliya & Associates**  
**Practising Company Secretary**

23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	<b>CS MAYURI RUPARELIYA</b> <b>M RUPARELIYA &amp; ASSOCIATES</b> 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)	<b>M/S. CAMEO CORPORATE SERVICES</b> <b>LIMITED</b> 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.)	
		<b>NIL</b>

**FOR M RUPARELIYA &  
ASSOCIATES**



**Mayuri Rupareliya**  
Proprietor  
ACS: 51422  
CP No: 18634  
Peer Review No. 2017/2022  
UDIN: A051422F003794546

Date: 27<sup>th</sup> January, 2025  
Place: Rajkot