October 13, 2026

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 and Half Year ended September 30, 2026

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 and half year ended September 30, 2026** dated October 01, 2026 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
Digitally signed by HITESH BIRLA
Date: 2026.10.13 15:42:34 +05'30'

HITESH BIRLA
(CHIEF FINANCIAL OFFICER)

Encl: Confirmation Certificate

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/CFF/REG 74(5)/2026 01.10.2026

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 Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2026 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**

Assistant Manager (Shares)

'Subramanian Building', No.1, Club House Road, Chennai-600 002.
Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com
CIN: U67120TN1998PLC041613.