October 15, 2026

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 and half year ended September 30, 2026

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter and half year ended September 30, 2026 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
Digitally signed by HITESH BIRLA
Date: 2026.10.15 12:43:18 +05'30'

HITESH BIRLA
(CHIEF FINANCIAL OFFICER)

Encl: Reconciliation of Share Capital Audit Report

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 and half year ended 30th September, 2026.

1	For Quarter Ended	**30-09-2026**	
2	ISIN	INE0NJ001013	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	**CFF Fluid Control Limited**	
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	
		Number of Shares	**% of Total Issued Capital**
10	Issued Capital	2,09,74,100	100.00
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	2,09,74,100	100.00

M Rupareliya & Associates * Practising Company Secretary * M. No. 14025 CP 18634

Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.
Cell : +91 81412 82672 | E-mail : csmayuriruparelia@gmail.com

12	Held in dematerialised form in CDSL	1,80,39,269	86.0074
13	Held in dematerialised form in NSDL	29,34,031	13.9888
14	Physical	800	00.0038
15	Total No. of shares (12+13+14)	2,09,74,100	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						
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

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23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	**CS MAYURI RUPARELIYA** **M RUPARELIYA & ASSOCIATES** 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot – 360001 Tel.: 8141282672 FCS: 14025, CP No: 18634
24	Appointment of common agency for share registry work. If yes (name & address)	**M/S. CAMEO CORPORATE SERVICES LIMITED** 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.)	
	NIL	

For M Rupareliya & Associates
Practicing Company Secretaries

M Rupareliya & Associates * Practising Company Secretary * M. No. 14025 CP 18634

CS Mayuri Rupareliya
Proprietor
FCS : F14025
COP-18634
Peer Review No: 2017 /2022
UDIN F014025H001870187

Date: 14.10.2026
Place: Rajkot

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