



**FLUIDOMAT
LIMITED**

ISO 9001 : 2008



FM 82849

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Email : info@fluidomat.com Website : www.fluidomat.com
CIN No : L74210MP1978PLC001452



FL/SE/DKS/2018-19

6th December, 2018

Online Filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD

BSE Ltd.
Rotunda Building
P.J. Tower, Dala Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Subject: Dispatch of 2nd/final reminder letter to shareholders as per BSE circular LIST/COMP/15/2018-19 dated 5th July, 2018 informing the amendment in Regulation 40 of SEBI (LODR) Regulation, 2015 with respect to mandatory dematerialization for transfer of shares.

Dear Sir,


Pursuant to aforesaid BSE circular, we would like to inform that, Registrar & Share Transfer agent M/s Ankit Consultancy Pvt. Ltd. has dispatched the letter to the shareholders related to mandatory dematerialization for transfer of Shares under regulation 40 of SEBI (LODR) Regulations, 2015 on 1st December, 2018.

Sample copy of the letters dispatched to the shareholders in compliance of BSE circular No. LIST/COMP/15/2018-19 dated 5th July, 2018 is being enclosed for your reference and records.

You are requested to please take on record the above matter for your reference and record.

Thanking You,
Yours Faithfully,

For, FLUIDOMAT LTD.


DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: a/a

FLUIDOMAT LIMITED

CIN: L74210MP1978PLC001452

Regd. Office: 117, 1st Floor, Navnath Darshan, 16/2, Old Palasia, Indore (MP) 452016

Contact 07272-268103, Email: info@fluidomat.com

Website: www.fluidomat.com

To,

Date: 27/11/2018

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JOHNY KUTTY M.C.

P.O. BOX 150 JAIDAH MOTOR & TRD. CO.

DONA QATAR

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Joint Name 1 :

Joint Name 2 :

Members Ledger Folio No

No. of Shares

900006

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Subject: Final Reminder for Amendment in Regulation 4 of SEBI (LODR) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities

Dear Shareholder,

With reference to the subject above, and in continuation to the Letter dated 25th September, 2018 and 23rd November, 2018 already sent to you as per the requirement of SEBI (LODR) (Fourth Amendment) Regulation, 2018, intimating to the members that, the members will not be allowed to transfer their shares in physical mode after 5th December, 2018.

In spite of our various reminders, you have not dematerialized your Fluidomat shares. This is final reminder for informing about amendment in SEBI (LODR) (Fourth Amendment) Regulation, 2018.

Please note that as per the above amendment, with effect from 5th December, 2018, the Company/ RTA will be obliged to reject any request for transfer of your shares in physical form. However, requests for transmission or transposition and dematerialization shall continue to be considered.

Therefore, the members are advised to get their shares dematerialized in order to comply with the requirement of SEBI (LODR) Regulation, 2015 on or before 5th December, 2018. The process relating to dematerialization may be downloaded from the website of the Company www.fluidomat.com at "Investor Relation" module.

If you require any clarification, please contact RTA, CS Saurabh Maheshwari on 0731-4065799, 4065797 or E mail at ankit_4321@yahoo.com

Thanking you,

Yours Faithfully,

For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU

COMPANY SECRETARY &

COMPLIANCE OFFICER

ACS 31933