

01.06.2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 500139

NSE Limited
Department of Corporate Services
Exchange Plaza, Bandra,
Kurla Complex, Bandra(West),
Mumbai-400 051
Scrip Code: FEDDERELEC

Dear Sir/Mam,

Subject: Certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the year ended March 31, 2023

We attached herewith the Confirmation Certificate received from our Registrar and Share Transfer Agent (RTA) - Skyline Financial Services Private Limited, pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the year ended March 31, 2023 .

You are kindly requested to take the same on record.

Thanking you

Yours faithfully
For Fedders Electric and Engineering Limited

**SAKSHI
GOEL** Digitally signed
by SAKSHI GOEL
Date: 2023.06.01
15:32:42 +05'30'



Sakshi Goel
Company Secretary & Compliance officer

Encl : Certificate received from Skyline Financial Services Private Limited (RTA)

Dated: May 31, 2023

Ref: SFSPL/RTA/ March/2023

To,
The Company Secretary
FEDDERS ELECTRIC & ENGINEERING LTD.
159, OKHLA INDUSTRIAL ESTATE PHASE III NEW
DELHI 110020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**FEDDERS ELECTRIC & ENGINEERING LTD.**" CIN: L29299UP1957PLC021118.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

