IM+ CAPITALS LIMITED

Date: 10.05.2023

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/Madam,

SUB: **Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2023**

Sir/Madam,

We are writing this letter for ourself and on behalf of other promoter of Fedders Electric and Engineering Limited.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, We hereby declare and confirm that we along with all promoters & person acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You
Yours faithfully
For on behalf of all the Promoters of Fedders Electric and Engineering Limited

VISHAL SINGHAL
Digitally signed by VISHAL SINGHAL
Date: 2023.05.10 14:13:09 +05'30'

IM+ CAPITALS LIMITED
(PROMOTER)
VISHAL SINGHAL

IM+ CAPITALS LIMITED NEW DELHI

CC:
THE AUDIT COMMITTEE
FEDDERS ELECTRIC AND ENGINEERING LIMITED
6 AND 6/1, UPSIDC INDUSTRIAL AREA,
SIKANDRABAD, DISTRICT- BULANDSHAHR- 203205 (U.P.)