FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-15 RDC, Raj Nagar, Ghaziabad-201001
Uttar Pradesh (INDIA)
Tel. : 91-120-4169337
CIN : L29299UP1957PLC021118

20th July, 2022

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2020

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Compliance Certificate as received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company under the aforesaid regulation for the quarter ended on 31st December, 2020.

Request you to take the above information on your record.

Thanking you,

For FEDDERS ELECTRIC AND ENGINEERING LIMITED

Sgoel

Fedders Electric & Engineering Ltd. FEEL

Saksh Goel
Company Secretary and Compliance Officer

Encl. As above

Skyline Financial Services Pvt. Ltd.
Towards Excellence
Skyline Financial Services Pvt. Ltd.
SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

Dated: July 19, 2022

Ref: SFSPL/RTA/ December/2020

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 December, 2020,** w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **FEDDERS ELECTRIC & ENGINEERING LTD.** " **CIN: L29299UP1957PLC021118.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been rejected.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Skyline Financial Services Pvt. Ltd. New Delhi

Parveen Sharma
Authorised Signatory

Mumbai Office : A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel. : +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com