FEDDERS ENGINEERING

FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-4 ,Phase-II , Noida 201305
Uttar Pradesh (INDIA)
Tel. : 91-120-4258918
CIN : L29299UP1957PLC021118

23rd October, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001, Maharashtra

BSE Code: 500139
Fax No.: 022-22722039

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Compex, Bandra (E)
Mumbai-400051, Maharashtra
NSE Code: FEDDERELEC
Fax No.: 022-26598237/38

Sub.: Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform that Mr. Bharat Raj Punj, Promoter of the Company holding 1.34% of Shares in the Company has been taken in judicial custody for investigation by the Central Goods and Service Tax Authority under the Central Goods and Service Tax Act, 2017 in the matter of GST Evasion of one of the group companies. Further, we would like to submit that he is neither the Director of the Company nor involved in the day-to-day functioning of the Company. The matter is sub-judice and the impact of same on the Company, cannot be ascertained.

Kindly consider this information as relevant disclosure under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking You,

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

SHAGUN BAJPAI
COMPANY SECRETARY
ICSI MEM NO: A45982

Issued with the approval of Mr. Ashok Kumar Gulla, Interim Resolution Professional
IP Registration No.: IBBI/IPA-003/IP-N00024/2017-2018/10174

(Fedders Electric and Engineering Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are currently being managed by the Resolution Professional, Mr. Ashok Kumar Gulla, appointed by the Hon'ble National Company Law Tribunal, Allahabad vide order dated 14th August, 2019 and confirmed by the Committee of Creditors on 12th September, 2019)