FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
159, Okhla Industrial Estate, Phase-III,
New Delhi - 110 020 (INDIA)
Tel. : +91-11-40627200, 40627300
Fax : +91-11-41609909
CIN : L29299UP1957PLC021118

FEDDERS
ENGINEERING

26th December, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, 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 Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERELEC
Fax No.: 022-2659 8237/38

Sub.: Intimation of resignation by Secretarial Auditor

Dear Sir,

With reference to the captioned subject, this is to inform you that Mr. Sanjay Chugh, Practicing Company Secretary (C.P. No. 3073) has resigned as the Secretarial Auditor of the Company for the financial year 2017-18, due to some inevitable circumstances.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We shall be glad to provide any further clarification/details, should you require the same.

FOR AND ON BEHALF OF
FEDDERS ELECTRIC AND ENGINEERING LIMITED

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

PULKIT BHASIN
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A27686