

Date: 05/04/2021

(1) The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
takeover@nse.co.in

(2) The Manager
Dept. of Corporate Services,
B S E Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
Corp.relations@bseindia.com

(3) Company Secretary
Fiem Industries Limited
D-34, DSIDC Packaging Complex
Kirti Nagar, New Delhi-110015
Email: arvind.chauhan@fiemindustries.com

Sub: Disclosure under Regulation 30(1) / 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Ref: -Disclosure under Regulation 30(1) / 30 (2) read with 30(3).
-Declaration under Regulation 31(4) read with 31(5).**

Dear Sir,

Please find enclosed Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

Declaration under Regulation 31(4) read with 31(5):

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, it is hereby declared that Promoters & Promoters Group entities of Fiem Industries Ltd. along with persons acting in concert (if any), have not made any encumbrance, directly or indirectly, other than those already disclosed (if any), during the financial year ended March 31, 2021.

The Disclosure and Declaration is by and on behalf of Promoters & Promoters Group entities of Fiem Industries Ltd.

This is for your information and further dissemination please.

Thanking you

Sd/-
J.K. Jain

Sd/-
Seema Jain

Sd/-
Aanchal Jain

For Jagjeevan Kumar Jain (HUF)

For Fiem Auto Pvt. Ltd.

Sd/-
Rahul Jain

Sd/-
Karta

Sd/-
Director

Encls: A/a

Contact Details:	Residence :	16 (Old No. 170A), Western Avenue, Sainik Farms, New Delhi – 110062
	Office :	Fiem Industries Ltd. 1915, Rai Industrial Estate, Distt. Sonapat, Haryana
		Phone +91-130-2367905 to 10, Fax: +91-130-2367903

Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Part-A Details of Shareholding

1	Name of the Target Company (TC)	Fiem Industries Ltd.		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd. 2. B S E Ltd.		
3	Particulars of the shareholder(s):			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.	NIL		
	or			
b.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Jagjeevan Kumar Jain Rahul Jain Seema Jain Aanchal Jain Jagjeevan Kumar Jain (HUF) Fiem Auto Private Limited		
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
	As of 31st March, 2021 holding of:			
a)	Shares	8759157	66.56%	66.56%
b)	Voting Rights (otherwise than by shares)	0	0	0
c)	Warrants,	0	0	0
d)	Convertible Securities	0	0	0
e)	Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
	Total	8759157	66.56%	66.56%

For and on Behalf of Promoters of Fiem Industries Limited

Sd/-
J.K. Jain

Sd/-
Seema Jain

Sd/-
Aanchal Jain

For Jagjeevan Kumar Jain (HUF)

For Fiem Auto Pvt. Ltd.

Sd/-
Rahul Jain

Sd/-
Karta

Sd/-
Director

Place: Delhi

Date: 05/04/2021

Part-B**

Name of the Target Company (TC) : **Fiem Industries Ltd.**

Name(s) of the persons and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Jagjeevan Kumar Jain	YES	
Seema Jain	YES	
Rahul Jain	YES	
Aanchal Jain	YES	
Jagjeevan Kumar Jain (HUF)	YES	
Fiem Auto Pvt. Ltd.	YES	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on Behalf of Promoters of Fiem Industries Limited

Sd/-
J.K. Jain

Sd/-
Seema Jain

Sd/-
Aanchal Jain

For Jagjeevan Kumar Jain (HUF)

For Fiem Auto Pvt. Ltd.

Sd/-
Rahul Jain

Sd/-
Karta

Sd/-
Director

Place: Delhi

Date: 05/04/2021