

April 8, 2025

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400051

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2025, as received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary

Encls: A/a



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Noble Heights, 1st Floor,

Plot No. NH 2, LSC, C-1 Block,

Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011-49411000

Fax : 011-41410591

E-mail : delhi@in.mpms.mufg.com

April 7, 2025

To

Company Secretary
M/s Fiem Industries Limited
D-5, Mansarover Garden
New Delhi-110015

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 reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)

MUFG Intime India Private Limited

A Part of MUFG Corporate Markets, a division of MUFG Pension & Market Services