

July 12, 2019

(through NEAPS)

The Manager,
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 June 30, 2019, as received from M/s. Link 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

Date: 05.07.2019

To

Company Secretary
M/s Fiem Industries Limited
D-34, DSIDC Packaging Complex, Kirti Nagar
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.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory