

June 16, 2016

(through NEAPS)

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

Dear Sir,

Sub: Declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended on March 31, 2016.

Ref: Our Letter dated May 30, 2016 regarding outcome of Board Meeting.

We refer to our letter dated May 30, 2016, wherein we have inter-alia submitted the Financial Results for the Financial Year 2015-16.

Pursuant to Circular No. NSE/CMIL/2016/09 dated June 01, 2016 please find attached the declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended on March 31, 2016

This is for your information and records please.

Thanking you,

Yours faithfully
For Fiem Industries Limited



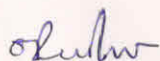
Arvind K. Chauhan
Company Secretary

Encls: A/a

**Sub: Declaration in respect of Audit Reports with unmodified opinion
for the Financial Year ended on March 31, 2016.**

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; this is hereby declared that the Auditor of the Company, M/s Anil S Gupta & Associates, Chartered Accountants has issued the Audit Reports for Standalone and Consolidated Financial Statements as prepared under Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2016 with unmodified opinion.

For Fiem Industries Limited



O.P. Gupta
Chief Financial Officer



Date: 15/06/2016
Place: Rai, Haryana