**Date: 04/04/2018**

**(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: Regulation 30(1) / 30 (2) read with 30(3).**

Dear Sir,

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

**This disclosure 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

**J.K. Jain** | **Seema Jain** | **Aanchal Jain**

**For Jagjeevan Kumar Jain (HUF)** | **For Fiem Auto Pvt. Ltd.**

**Rahul Jain** | **Karta** | **Director**

***Encls: A/a***

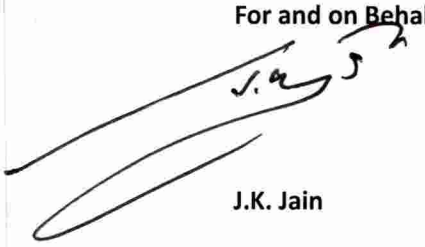
*Contact Details:* *Residence :* *16 (Old No. 170A), Western Avenue, Sainik Farms, New Delhi – 110062*
*Office :* *Fiem Industries Ltd. 1915, Rai Industrial Estate, Distt. Sonepat, Haryana*
*Phone +91-130-2367905 to 10, Fax: +91-130-2367903*

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

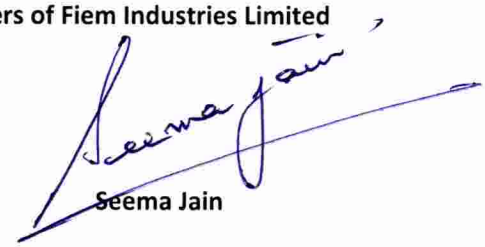
**Part-A Details of Shareholding**

| | | | | |
|---|---|---|---|---|
| 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.<br>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<br>Rahul Jain<br>Seema Jain<br>Aanchal Jain<br>Jagjeevan Kumar Jain (HUF)<br>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, 2018 holding of:** | | | |
| a) | Shares | **8368278** | **63.59%** | **63.59%** |
| 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** | **8368278** | **63.59%** | **63.59%** |

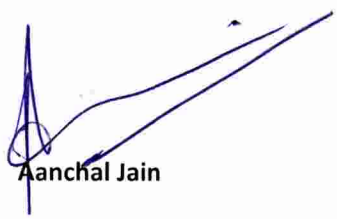
**For and on Behalf of Promoters of Fiem Industries Limited**



**J.K. Jain**



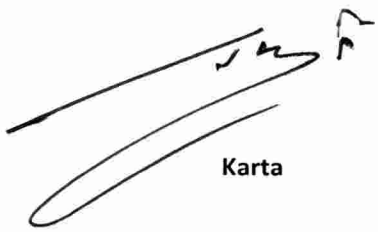
**Seema Jain**



**Aanchal Jain**

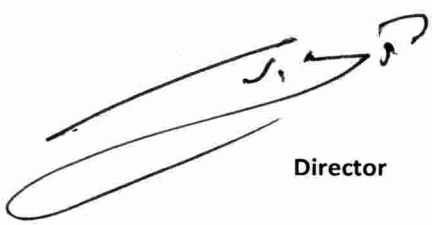
**For Jagjeevan Kumar Jain (HUF)**

**Rahul Jain**



**Karta**

**For Fiem Auto Pvt. Ltd.**



**Director**

**Place: Rai, Sonepat (HR)**
**Date: 04.04.2018**