FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
159, Okhla Industrial Estate, Phase-III,
New Delhi - 110 020 (INDIA)
Tel. : +91-11-40627200, 40627300
Fax : +91-11-41609909
CIN : L29299UP1957PLC021118

FEDDERS ENGINEERING

14th February, 2019

**To,**
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Maharashtra
BSE Code: 500139
Fax No.: 022-22722039

**To,**
**National Stock Exchange of India Limited**
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai- 400 051,
Maharashta
NSE Symbol: FEDDERELEC
Fax No.: 022-26598237/38

**Subject–Intimation for Loss of Share Certificate(s) and Request for Issuance of Duplicate Share Certificate(s) pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned Shareholder(s) have reported to the Company about the loss of Share Certificate(s) and have requested for the issue of Duplicate Share Certificate(s) in lieu thereof:

| Sl. No. | Name of the Shareholder | Folio No. | Certificate No. | Distinctive Nos. | No. of Shares held |
|---|---|---|---|---|---|
| 1. | Sudha Tyagi | 26258 | 100899 | 10076401 - 10076500 | 100 |
| 2. | Shalini Gupta<br>Poonam Gupta | 57479 | 108214 | 10807901 - 10808000 | 100 |

Duplicate share certificate(s) shall be issued after the approval of Stakeholders' Relationship Committee.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

**For Fedders Electric and Engineering Limited**

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

**Sanjiv Kavaljit Singh**
**Director**
DIN: 00015689