FEDDERS ENGINEERING

FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-4 ,Phase-II , Noida 201305
Uttar Pradesh (INDIA)
Tel. : 91-120-4258918
CIN : L29299UP1957PLC021118

13th June, 2019

To,
Yogesh Deshmukh
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

Re.: Sub.: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We write with reference to the E-mail dated 11th June, 2019 received from your esteemed office pertaining to the captioned subject. In this regard, we would like to inform you that the Company has delayed in the submission of quarterly and annual financial results for the quarter and year ended 31st March, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on account of inevitable circumstances unintended by the Company. We would like to draw your kind attention towards the fact that the Company is yet to submit its Financial Results for the quarter and year ended 31st March, 2018 and the quarters thereafter. The Company has intimated the Stock Exchanges vide its letter dated 12th June, 2019, of the Meeting of the Board of Directors to be held on Thursday, 20th June, 2019 to, inter-alia, consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) and Statement of Assets and Liabilities for the quarter and financial year ended 31st March, 2018. Hence, the results for the quarter and year ended 31st March, 2018 shall be submitted to the Stock Exchanges after the approval of the Board in the said Meeting. The financial results for the remaining quarters of the financial year 2018-19 and the quarter and year ended 31st March, 2019 shall be duly submitted shortly.

Further, we would like to state that the said non-compliance was inadvertent and the Company could not control the factors resulting in the non-compliance. We sincerely apologize for the

For Fedders Electric And Engineering Ltd.

Bhagwan Baypai 13/6/19
Company Secretary

delay in submission of the Financial Results as per Listing Regulations and assure you of timely compliances/disclosures in future instances.

We hope that you find our reply in order and satisfactory. We shall be glad to provide any further clarification/details, should you require the same.

Thanking You,

Yours faithfully,

FOR AND ON BEHALF OF
FEDDERS ELECTRIC AND ENGINEERING LIMITED

Shagun Bajpai 13/6/19

FEDDERS ELECTRIC AND ENGINEERING LTD. New Delhi

SHAGUN BAJPAI
COMPANY SECRETARY
ICSI MEM. NO.: A45982