FEDDERS HOLDING LIMITED

(Formerly known as IM+ Capitals Limited)

Date: 13.07.2024

To, The Listing Department BSE Limited The Stock Exchange, Mumbai PhirozeJeejeebhoy Tower Dalal Street Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code: 511628

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the first quarter ended 30th June, 2024

Sir/Madam,

We attached herewith the Confirmation Certificate received from our Registrar & Share Transfer Agent (RTA) - Link Intime India Private Limited, pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the first quarter ended on 30.06.2024.

You are kindly requested to take the same on record.

Thanking You Yours faithfully

For FEDDERS HOLDING LIMITED (Formerly known as IM+ Capitals Limited)



SAKSHI GOEL COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Certificate received from Link Intime India Pvt. Ltd. (RTA)

Regd office: C-15, RDC, Raj Nagar, Ghaziabad-201001, Uttar Pradesh Website: <u>www.imcapitals.com, Email:imcapitalscompliances@gmail.com</u>, Ph: 9810266747 CIN: L74140UP1991PLC201030

LINKIntime

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011- 49411000 Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

July 6, 2024

The Company Secretary Fedders Holding Limited. C-15, RDC Raj Nagar Ghaziabad Ghaziabad U P-201001

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2024 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

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

Thanking You,

Yours faithfully, For Link Intime India

(Swapan Kumar Naskar) Associate Vice-President & Head (North India)