



LIGHT UP THE WORLD

# FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)

Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2369703

E-mail : fiemunit7@fiemindustries.com

May 27, 2020

(Through Listing Centre)

The Manager,  
Dept. of Corporate Services  
B S E Limited  
25th Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir,

**Sub: Half Yearly Certificate from Practicing Company Secretary.**  
**Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Please find enclosed the Certified Copy of the Half Yearly Certificate from Practicing Company Secretary for the period ended **March 31, 2020** under Regulation 40(9) of the Listing Regulations.

This is for your information and records please.

Thanking you,

Yours faithfully  
For Fiem Industries Limited

**Arvind K. Chauhan**  
**Company Secretary**

Encls: A/a



**RANJANA GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Fiem Industries Limited (CIN-L36999DL1989PLC034928)** maintained by **Link Intime India Pvt. Ltd. (RTA)** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify the following :-

- A) That no request was received for transfer of shares in physical form during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- B) That no request was received for issuance of duplicate share certificate, transmission, sub-division or consolidation during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- C) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For **RANJANA GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**

**RANJANA GUPTA** Digitally signed by  
RANJANA GUPTA  
Date: 2020.05.27  
13:57:15 +05'30'

**Place : New Delhi**  
**Date : 27<sup>th</sup> May, 2020**  
**UDIN : F008613B000286110**

**RANJANA GUPTA**  
**Proprietor**  
**M. No. FCS 8613, CP NO 9920**

