

September 11, 2023

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

Dear Sir,

**Sub: Issuance of 'Letter of Confirmation' for Duplicate shares in Demat Form.
Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended (referred herein as Listing Regulations).**

We refer our earlier Letter dated May 17, 2023, wherein we had informed about one request received from shareholder, SL Corporation for issuance of duplicate share certificate(s) in lieu of lost share certificate(s) as per following details:

Folio No.	Name of Shareholder	Old Certificate No.	Distinctive No. [From – To]	No. of Shares
0000133	SL Corporation	391	11858175 - 11884190	26016
0000133	SL Corporation	392	11884191 - 11962225	78035
Total				104051

Pursuant to Regulation 39(3) of Listing Regulations, we hereby inform that today our RTA has issued the '**Letter of Confirmation**' as per amended procedure for issuance of duplicate share certificate(s) in dematerialized form.

This is for your information please.

Thanking you.

Yours faithfully
For Fiem Industries Limited

**Arvind K. Chauhan
Company Secretary**