Date: 21st March, 2022

(1) The Manager, Listing Department, National Stock Exchange of India Ltd. Through:

Email: takeover@nse.co.in

Stock Symbol: FIEMIND

(3) Company Secretary
Fiem Industries Limited
D-34, DSIDC Packaging Complex
Kirti Nagar, New Delhi-110015
Email: arvind.chauhan@fiemindustries.com

(2) The Manager
Dept. of Corporate Services,
B S E Limited,
Through:

Email : corp.relations@bseindia.com

Stock Code: 532768

Sub:

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011 - Disclosure of Acquisition and Disposal of Shares.

Re:

Fiem Industries Ltd.

Dear Sir.

I, Aanchal Jain, one of the promoter of Fiem Industries Limited have acquired shares in Fiem Industries Ltd. by way of Gift from my father, Mr. Jagjeevan Kumar Jain and my mother, Mrs. Seema Jain, who are also my fellow Promoters in Fiem Industries Ltd. I have relied upon exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, please find enclosed Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information please.

Thanking you

Aanchal Jain (Acquirer)

Encls: A/a

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

	Nam	e of the Target Company (TC)	Fiem Industries Limited			
	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Acquirer: Aanchal Jain			
			PACs:			
			Jagjeevan Kumar Jain			
			Seema Jain			
			Rahul Jain			
			Jagjeevan Kumar Jain HUF			
			Fiem Applied Technologies Pvt. Ltd.			
			(Formerly, Fiem Auto Pvt. Ltd.)			
3		ther the acquirer belongs to Promoter / noter group	Yes, Acquirer, PACs as well as Transferors belong to Promoter / Promoter Group			
ı		e(s) of the Stock Exchange(s) where the es of TC are Listed	BSE Limited National Stock Exchange of India Limited			
;	Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
	Before the acquisition under consideration, holding of:					
	a)	Shares carrying voting rights				
		Acquirer:				
		Aanchal Jain	898184	6.83%	6.83%	
		PACs:				
		Jagjeevan Kumar Jain	3129367	23.78%	23.78%	
		Seema Jain	3010000	22.87%	22.87%	
		Rahul Jain	1625668	12.35%	12.35%	
		Jagjeevan Kumar Jain HUF	11538	0.09%	0.09%	
		Fiem Applied Technologies Pvt. Ltd. (Formerly, Fiem Auto Pvt. Ltd.)	84400	0.64%	0.64%	
	b)	Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
	c)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
	d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil	
	e)	Total (a+b+c+d)	8759157	66.56%	66.56%	
	Deta	ils of acquisition / sale	F			
	a)	Shares carrying voting rights acquired / sold	La Caraciana de la Caraciana d			
		Acquired:		1.00		
		Aanchal Jain	727484	5.53%	5.53%	
	b)	VRs acquired / sold otherwise than by shares	Nil	Nil	Nil	
	c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil	

d)	Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
e)	Total (a+b+c+/-d)	727484	5.53%	5.53%
Aft	er the acquisition / sale, holding of:			
(a)	Shares carrying voting rights acquired	-		
	Acquirer:			
	Aanchal Jain	1625668	12.35%	12.35%
	PACs:			
	Jagjeevan Kumar Jain	2706000	20.56%	20.56%
	Seema Jain	2705883	20.56%	20.56%
	Rahul Jain	1625668	12.35%	12.35%
	Jagjeevan Kumar Jain HUF	11538	0.09%	0.09%
	Fiem Applied Technologies Pvt. Ltd. (Formerly, Fiem Auto Pvt. Ltd.)	84400	0.64%	0.64%
b)		Nil	Nil	Nil
C)	VRs otherwise than by shares	Nil	Nil	Nil
d)	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nii	Nil	Nil
e)) Total (a+b+c+d)	8759157	66.56%	66.56%
ma	ode of acquisition / sale (e.g. open market / off- arket / public issue / rights issue / preferential otment / inter-se transfer etc).	Off-Market, Inter-se Transfer (Gift)		
rec	te of acquisition / sale of shares / VR or date of ceipt of intimation of allotment of shares, ichever is applicable	Date: 17/03/2022		7
	uity share capital / total voting capital of the TC fore the said acquisition / Sale	Rs. 13,15,98,300/-	1	
	uity share capital/ total voting capital of the TC er the said acquisition / sale	Rs. 13,15,98,300/-		
•	tal diluted share/voting capital of the TC after the id acquisition	Rs. 13,15,98,300/-	æ.°	

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Acquirer

Aanchal Jain

Place: Delhi Date: 21/03/2022