

April 25, 2023

(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: Yearly Certificate from Practicing Company Secretary.  
Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Please find enclosed the Certified Copy of the Yearly Certificate from Practicing Company Secretary for the period ended **March 31, 2023** 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 YEAR ENDED 31<sup>st</sup> MARCH, 2023**

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 **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 that :-

- A) No request was received for transfer of shares in physical form during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- B) During the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, two requests were received for deletion of name of deceased holder of securities, where the securities were held in the name of more than one holder of securities. The above requests were given effect within the stipulated time. Apart from this, no request was received for duplicate share certificates, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.
- C) Any other information, if applicable: N.A.

For **RANJANA GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**  
ICSI Unique Code: S2011DE154200  
Peer Review Cert. No.: 921/2020



**RANJANA GUPTA**  
Proprietor  
FCS No : 8613 | CP No : 9920

Place : New Delhi  
Date : 25<sup>th</sup> April, 2023  
UDIN : F008613E000187517