



**Fiem**  
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](mailto:fiemunit7@fiemindustries.com)

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October 22, 2019

(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 **September 30, 2019** 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 30<sup>th</sup> SEPTEMBER, 2019**

I 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> April, 2019 to 30<sup>st</sup> September, 2019** 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, I hereby certify that the Company has delivered during the half year ended on **30<sup>th</sup> September, 2019**:

- A) Share certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer.
- B) Any other information, if applicable: N.A.

Place: New Delhi  
Date : 22<sup>nd</sup> October, 2019  
UDIN :F008613A000143044

For RANJANA GUPTA & ASSOCIATES  
COMPANY SECRETARIES



*Ranjana Gupta*  
**RANJANA GUPTA**  
Proprietor

M. No. FCS 8613, CP NO 9920

*Certified copy*

