

May 17, 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: Intimation on loss of share certificate.  
Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015, as amended (referred herein as Listing Regulations).**

Pursuant to Regulation 39(3) of Listing Regulations we hereby submit the following information about loss of share certificate(s) as received today from our shareholder as per following details:

<b>Folio No.</b>	<b>Name of Shareholder</b>	<b>Certificate No.</b>	<b>Distinctive No. [From – To]</b>	<b>No. of Shares</b>
0000133	SL Corporation	391	11858175 - 11884190	26016
0000133	SL Corporation	392	11884191 - 11962225	78035

The shareholder(s) have applied for issuance of duplicate share certificate(s) in lieu of lost share certificate(s) through '**Letter of Confirmation**' as per amended procedure for issuance of duplicate share certificate(s) in dematerialized form. Our RTA will issue the same in due course of time after receipt of all requisite documents from shareholder(s) and processing of the same by our RTA.

This is for your information please.

Thanking you.

Yours faithfully  
**For Fiem Industries Limited**

**Arvind K. Chauhan  
Company Secretary**