

April 26, 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: Annual Disclosure for FY 2022-23 in Annexure B2
Large Corporate Entity – Reg.**

Please find enclosed Annual Disclosure for FY 2022-23 in **Annexure B2**, in terms of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

The **Annexure B2** is jointly signed by Company Secretary and Chief Financial Officer.

We would like to clarify that we were not a Large Corporate in FY 2021-22 or FY 2022-23.

This is for your information and records please.

Thanking you,

**Yours faithfully,
For Fiem Industries Limited**

**Arvind K. Chauhan
Company Secretary**

Encls: A/a

Annual Disclosure

(To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)
(Applicable for FY 2022 onwards)


Annual Disclosure in respect of FY 2022-23

1. **Name of Company** : Fiem Industries limited
2. **CIN** : L36999DL1989PLC034928
3. **Report filed for FY** : T (FY2022-23)
4. **Details of the current block** : FY2022-23 & FY2023-24

| (All figures in Rs crore) | | |
|---------------------------|---|---|
| S. No. | Particulars | Details |
| I. | 2-year block period (Specify financial years) (T), (T+1) | FY2022-23 & FY2023-24 |
| II. | Incremental borrowing done in FY (T) (a) | Not Applicable, as Company was not an LC for FY2022-23 |
| III. | Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a) | |
| IV. | Actual borrowing done through debt securities in FY (T) (c) | |
| V. | Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d) | |
| VI. | Quantum of (d), which has been met from (c) (e) | |
| VII. | Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)] <i>{If the calculated value is zero or negative, write "nil"}</i> | |

5. Details of penalty to be paid, if any, in respect of previous block (all figures in Rs crore):

| S. No. | Particulars | Details |
|--------|---|---|
| I. | 2-year Block period (Specify financial years) (T-1), (T) | FY2021-22 & FY2022-23 |
| II. | Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}# | Not Applicable, as Company was not an LC FY2021-22 |

Signature 
Name: Arvind K. Chauhan
Designation: Company Secretary
Contact Details:
arvind.chauhan@fiemindustries.com
Phone: 0130-2367905-10



Signature 
Name: O.P. Gupta
Designation: Chief Financial Officer
Contact Details:
opgupta@fiemindustries.com
phone: 0130- 2367905-10

Date: 26/04/2023

\$ - In cases, where an entity is not categorised as LC for FY (T), however was LC for FY (T-1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T).

#- (d) and (e) are same as mentioned at 4(v) and 4(vi) of this annexure.