

April 10, 2017

The Manager Dept. of Corporate Services BSE Limited 25th Floor, P.J. Tower, Dalal Street, Fort, Mumbai-400001 (Through Listing Centre)	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kuria Complex Bandra (East), Mumbai-400051 (Through NEAPS)
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Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Period: For the Half Year ended on 31st March 2017

Dear Sir(s),

Pursuant to Regulation 7(3) of the Listing Regulations, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent i.e. **Link Intime India Private Limited**, which is a Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).


Thanking you,

Yours faithfully
For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary



We hereby confirm the above Certification
for Link Intime India Private Limited


Bharat Bhushan
Asst. V. P. (North)

