

October 12, 2018

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| <p>The Manager Dept. of Corporate Services BSE Limited 25th Floor, P.J. Tower, Dalal Street, Fort, Mumbai-400001</p> <p>(Through Listing Centre)</p> | <p>The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051</p> <p>(Through NEAPS)</p> |
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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 30th September, 2018

Dear Sir(s),

Pursuant to Regulation 7(3) of the Listing Regulations, we hereby confirm that M/s **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) is appointed as Company's Registrar and Share Transfer Agent and maintain all activities in relation to both physical and electronic share transfer facility for the Company.


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)