

FIEM INDUSTRIES LIMITED

(AN ISO / TS 16949 : 2009, ISO 14001, OHSAS 18001 : 2007 & ISO 9001 : 2008 CERTIFIED COMPANY)

Unit-VII: Plot No. 1915, Rai Industrial Estate, Phase-V, Sonepat-131029 Haryana (INDIA)

Tel.: +91-130-2367905/906/907/908/909/910 Fax: +91-130-2367903

E-mail: fiemunit7@fiemindustries.com

April 11, 2018

The Manager
Dept. of Corporate Services
BSE Limited
25th Floor, P.J. Tower, Dalal Street,
Fort, Mumbai-400001

The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051

(Through Listing Centre)

(Through NEAPS)

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, 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

Avvind K. Chauhan Company Secretary

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

Bharat Bhushan Asst. V. P. (North)

Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 (INDIA) Tel.: +91-11-25927820, 25927919 Fax: +91-11-25927740

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