

April 11, 2018

<p>The Manager Dept. of Corporate Services BSE Limited 25<sup>th</sup> 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 31<sup>st</sup> 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



  
Arvind K. Chauhan  
Company Secretary

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

  
Bharat Bhushan  
Asst. V. P. (North)

