

January 07, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 511628

**ISIN: INE417D01020-Fedders Holding Limited**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.**

Dear Sir/Ma'am,

We attached herewith the Confirmation Certificate received from our Registrar & Share Transfer Agent (RTA) – MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

You are kindly requested to take the same on record.

Thanking You,  
Yours faithfully

**For Fedders Holding Limited**  
*(Formerly known as IM+ Capitals Limited)*

**Sakshi Goel**  
**Company Secretary & Compliance Officer**



**Encl: Certificate received from MUFG Intime India Private Limited  
(Formerly known as Link Intime India Private Limited) (RTA)**

**January 05, 2026**

**The Company Secretary  
Fedders Holding Limited.  
C-15, RDC  
Raj Nagar Ghaziabad  
Ghaziabad U P-201001**

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

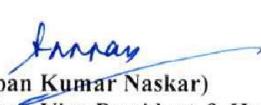
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
**For MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

  
**(Swapan Kumar Naskar)**

Associate Vice-President & Head (North India)

