

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. Transetv, Sonepat-131029 Haryana (INDIA)

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October 11, 2019

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 30th September, 2019

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 maintair.