



LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

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

Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2369703

E-mail : fiemunit7@fiemindustries.com

October 21, 2020

(Through Listing Centre)

The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Sub: Half Yearly Certificate from Practicing Company Secretary.
Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Please find enclosed the Certified Copy of the Half Yearly Certificate from Practicing Company Secretary for the period ended **September 30, 2020** under Regulation 40(9) of the Listing Regulations.

This is for your information and records please.

Thanking you,

Yours faithfully
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary

Encls: A/a



RANJANA GUPTA & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s **Fiem Industries Limited (CIN-L36999DL1989PLC034928)** maintained by **Link Intime India Pvt. Ltd. (RTA)** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify the following :-

- A) That no request was received for transfer of shares in physical form during the period from 1st April, 2020 to 30th September, 2020.
- B) That no request was received for issuance of duplicate share certificate, transmission, sub-division or consolidation during the period from 1st April, 2020 to 30th September, 2020.
- C) Any other information, if applicable: This report is based on the documents received online from the RTA.

For **RANJANA GUPTA & ASSOCIATES**
COMPANY SECRETARIES



Ranjana

RANJANA GUPTA
Proprietor
M. No. FCS 8613
CP NO 9920

Place : New Delhi
Date : 21st October, 2020
UDIN : F008613B001024012

