



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

April 21, 2021

(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(10) 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 **March 31, 2021** 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 31ST MARCH, 2021

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 October, 2020 to 31st March, 2021** 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 October, 2020 to 31st March, 2021.
- B) That no request was received for issuance of duplicate share certificate, transmission, sub-division or consolidation during the period from 1st October, 2020 to 31st March, 2021.
- C) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For **RANJANA GUPTA & ASSOCIATES**
COMPANY SECRETARIES
ICSI Unique Code: S2011DE154200
Peer Review Cert. No.: 921/2020

RANJANA Digitally signed by
GUPTA RANJANA GUPTA
Date: 2021.04.21
13:37:31 +05'30'

RANJANA GUPTA
Proprietor
FCS No : 8613 | CP No : 9920

Place : New Delhi
Date : 21st April, 2021
UDIN : F008613C000143981

