

April 17, 2024

(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: 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 Yearly Certificate from Practicing Company Secretary for the period ended **March 31, 2024** 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 YEAR ENDED 31st MARCH, 2024

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 **01st April, 2023 to 31st March, 2024** 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 that:-

- A) No request was received for transfer of shares in physical form during the period from 01st April, 2023 to 31st March, 2024.
- B) During the period from 01st April, 2023 to 31st March, 2024, one request was received for issue of duplicate share certificates and the same was given effect within the stipulated time period of 30 days from the date of submission of complete documents with the RTA. Apart from this, no request was received for duplicate share certificates, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.
- C) Any other information, if applicable: N.A.

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



Ranjana

RANJANA GUPTA
Proprietor

FCS No : 8613 | CP No : 9920

Place : New Delhi
Date : 17th April, 2024
UDIN : F008613F000157168