

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, Phase-V, Sonepat-131029 Haryana (INDIA)

Tel.: +91-130-2367905/906/907/908/909/910 Fax: +91-130-2367903

E-mail: fiemunit7@fiemindustries.com

04 May 2020

BSE Limited

P J Towers, Dalal Street, Mumbai - 400001

Script Code: 532768

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400051

NSE Symbol: FIEMIND

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit: Fiem Industries Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For Fiem Industries Limited

For Piem INDUSTRIES LTD.

Arvind K. Chauhan Company Secretary

Authorized Signatory

11.05. 2020.

For Link Intime India Private Limited

Signature valid

Digitally signed by B N Ramakrishnan Date: 2020.05.04 19:09:33 +05:30

Reason: Compliance Location: Mumbai

Authorized Signatory

Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 (INDIA) Tel. +91-11-25927820 25927919 Fax . +91-11-25927740 E-mail: info@fiemindustries.com Website: http://www.fiemindustries.com. CIN: L36999DL1989PLC034928