

FIEM INDUSTRIES LIMITED

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E-mail: investor@fiemindustries.com, website: <http://www.fiemindustries.com>

For Attention of Shareholders Holding Shares in Physical Form

After 5th Dec, 2018, Transfer of Shares Will Only be in Demat Form

Vide notification dated June 8, 2018, (No. SEBI/LAD-NRO/GN/2018/24) SEBI has mandated that transfer of securities would be carried out in only in dematerialized form after December 5, 2018.

Please note that Link Intime India Private Limited (LIPL), Registrars & Transfer Agent (RTA) and Company will not accept any request for transfer of shares in physical form with effect from December 5, 2018. However, this restriction shall not be applicable to the request received for Transmission or Transposition of physical shares.

Shareholders are requested to get in touch with any Depository Participant (DP) having registration with SEBI to open a Demat account. Please refer to **Annexure A** regarding procedure for dematerialization of shares. You may also visit web site of depositories viz., NSDL or CDSL for further understanding about the demat procedure:

NSDL website: <https://nsdl.co.in/faqs/faq.php> (dematerialization)

CDSL website: <https://www.cdslindia.com/downloads/faq/Demat%20CDSL%20Way%20-%20V%20-%20Dematerialization.pdf>

Shareholders, holding shares in physical form are advised to dematerialize of their shares at earliest to avoid any inconvenience in future for transferring those shares.

For any assistance in the matter, you may please communicate with the Company's Registrar at the address mentioned below:

**Link Intime India Pvt. Ltd.
(Unit: Fiem Industries Ltd.)**

**Noble Heights, 1st Floor, Plot No. 2
C-1 Block ISC, Near Savitri Market
Janakpuri, New Delhi - 110058**

Phone: +91 11 41410592.

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Process of Dematerialization of Shares

For the purpose of dematerializing the shares, shareholder open the Demat Account with any Depository Participant (DP) and the Demat Request form (DRF) need to be filled and submitted with the physical certificates to the DP. The complete procedure of dematerialization is explained as under:

