LIGHT UP THE WORLD

# FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonepat-131029 Haryana (INDIA)
Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2369703
E-mail : fiemunit7@fiemindustries.com

August 27, 2019

(through NEAPS)

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400051

Dear Sir,

**Sub: Copy of Notice to shareholders published in Newspapers.**
**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Pursuant to Regulation 47 and 30(6) of Listing Regulations read with Para A of Part A of Schedule III, please find enclosed the copy of Notice to shareholders published in Newspapers [Financial Express (English) and Jansatta (Hindi)] on 27/08/2019 pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, read with Section 124(6) of the Companies Act, 2013 **in relation to transfer of equity shares to Investor Education and Protection Fund connected to Unpaid Dividend for Financial Year 2011-12 .**

This is for your information and records please.

Thanking you.

Yours faithfully,

**For Fiem Industries Limited**

**Arvind K. Chauhan**
**Company Secretary**

**Encl: A/a**

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August 27, 2019

(Through Listing Centre)

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

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**For Fiem Industries Limited**

**Arvind K. Chauhan**
**Company Secretary**

**Encl: A/a**

# NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY PUBLISHED IN NEWSPAPERS

## THE FINANCIAL EXPRESS (ENGLISH) 27.08.2019

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### FIEM INDUSTRIES LIMITED

Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 (INDIA) Tel.: +91-11-25927820, 25927919
Fax: +91-11-2592 7740 E-mail : investor@fiemindustres.com
Website: www.fiemindustries.com CIN : L36999DL1989PLC034928

### NOTICE TO THE EQUITY SHAREHOLDERS

(For transfer of equity shares to the Investor Education and Protection Fund Authority)

This Notice is published pursuant to the provisions of the Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amended Rules, 2017 (the Rules) read with Section 124(6) of the Companies Act, 2013 (the Act).

Pursuant to Section 124(6) of the Act read with Rule 6 of the Rules, all shares in respect of which dividends have remained unpaid or unclaimed for a period of seven consecutive years as provided under Section 124(5) of the Act, are required to be transferred by the Company to IEPF Authority.

A list of such shareholders who have not claimed their dividends for the last seven consecutive years i.e. from financial year 2011-12 to 2017-18 and whose shares are therefore liable for transfer to IEPF Authority has been posted on the website of the company at www.fiemindustries.com, along with their respective folio numbers/ DP ID, Client ID details. Shareholders are requested to refer the website to verify the details of unencashed dividends and shares liable to be transferred to the IEPF Authority.

In this regard, the Company has sent individual notices to the concerned shareholders at their last known addresses available with the Company/DP.

The Shareholders, whose equity shares are liable to be transferred to the IEPF Authority, may kindly note that as per the Rules: -

- **In case of Equity Shares held in physical form:** The procedure for transmission of equity shares will be followed and shares will be transferred in favour of the IEPF Authority. The original share certificate(s) registered in the shareholder's name will stand automatically cancelled and deemed non-negotiable.
- **In case of Equity Shares held in Demat form:** The concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Authority by way of corporate action.

The Shareholders may further note that the details uploaded by the Company on its website shall deemed to be adequate notice by the Company for the purpose of transfer of physical shares (by way of following the procedure for transmission of equity shares) to the IEPF Authority pursuant to the Rules.

Notice is hereby given that in absence of receipt of a valid request form along with necessary documents from the shareholders on or before September 25, 2019, the Company shall with a view to comply with the requirements of the Rules, transfer the shares to the IEPF Authority by the due date as per the procedure stipulated in the Rules without any further notice to the Shareholders.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to the IEPF Authority pursuant to the Rules. Please also note that all subsequent corporate benefits accruing on such shares, shall also be credited in favour of the IEPF Authority. The concerned shareholders may note that upon such transfer, they can claim their said shares along with dividend(s) by making an application in Form IEPF-5 to the IEPF Authority as prescribed under the Rules and the same is available at the IEPF website www.iepf.gov.in.

For any clarification in this regard, the Shareholders may write to the Company at email and address given above or Registrar & Share Transfer agent viz., Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: +91 11 4941100

**For Fiem Industries Ltd.**
**Sd/-**
**Arvind K. Chauhan**
**Company Secretary**

**Date : August 27, 2019**
**Place : Rai (Haryana)**

FINANCIAL EXPRESS READ TO LEAD Tue, 27 August 2019 epaper.financialexpr

## JANSATTA (HINDI) 27.08.2019

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FIEM INDUSTRIES LIMITED

Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 (INDIA) Tel.: +91-11-25927820, 25927919
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For Fiem Industries Ltd.
Sd/-
Arvind K. Chauhan
Company Secretary

Date : August 27, 2019
Place : Rai (Haryana)

जनसत्ता Tue, 27 August 2019 epaper.jansatta.com/c/42921578