



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 : fieunit7@fiemindustries.com

June 22, 2020

(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: Copy of Notice to Shareholders for claiming the Unpaid /Unclaimed Dividend.
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations).

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed a specimen of the Advance Notice sent to the those shareholders, whose dividend remained unclaimed for FY 2012-13 and subsequent years, totaling for seven or more consecutive years and whose Unclaimed Dividend for FY 2012-13 as well as shares are liable to be transferred to the IEPF authority during the current year as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

The Advance Notice is sent through Courier and through e-mail (whose email is available) to these shareholders reminding them to claim their Unclaimed Dividends, before such transfer.

Also please find enclosed a copy of the newspaper notice published for relevant shareholders to claim unpaid / unclaimed dividend for the financial year 2012-13 failing which the shares will be transferred to IEPF Authority.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary



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June 22, 2020

(through NEAPS)

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

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