

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: +91-130-2367903

E-mail: fiemunit7@fiemindustries.com

July 22, 2023

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

Dear Sir,

Sub: Newspaper advertisement regarding issue of duplicate share(s).

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 22/07/2023 in relation to issuance of duplicate share(s) in lieu of lost share certificate(s).

This is for your information and records please. Yours faithfully

For Fiem Industries Limited

ARVIND Digitally signed by ARVIND KUMAR CHAUHAN Date: 2023.07.22 11:31:56 +05'30'

Arvind K. Chauhan Company Secretary

Encls: A/a

Regd. Office: D-5, Mansarover Garden, New Delhi - 110015 (INDIA) Tel.: +91-11-25101002/03/04/05 E-mail: info@fiemindustries.com Website: http://www.fiemindustries.com CIN: L36999DL1989PLC034928



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July 22, 2023

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

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PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARES

PUBLISHED IN JANSATTA-DELHI (HINDI) _22.07.2023 AT PAGE NO: 11



FIEM INDUSTRIES LIMITED

Regd. Office: D-5, Mansarover Garden, New Delhi-110015 (INDIA) **Tel:** +91-11-25101002/03/04/05 **E-Mail:** investor@fiemindustries.com **Website:** www.fiemindustries.com **CIN:** L36999DL1989PLC034928

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARES

Members of general public and existing shareholders of the Company are hereby informed that following original share certificates have been reported lost/misplaced and the registered holders thereof/claimants thereto have requested the Company for issuance of duplicate shares in dematerialized form in lieu of lost share certificates(s):

Folio No.	Name of Shareholder	Certificate No.	Distinctive No. [From – To]	No. of Shares
0000133	SL Corporation	391	11858175 - 11884190	26016
0000133	SL Corporation	392	11884191 - 11962225	78035
			Total	104051

Any person(s) who has/have any claim(s) in respect of the aforesaid shares should lodge the claim in writing with us at the above address within 15 days from the publication hereof. Thereafter, the Company will not be liable to entertain any claim in respect of the said shares and shall proceed to issue the duplicate shares in dematerialized form as per the applicable legal provisions.

For Fiem Industries Ltd.

Sd/-

Date : 22.07.2023 Arvind K. Chauhan Place : Rai, Haryana Company Secretary

PUBLISHED IN FINANCIAL EXPRESS-NATIONAL (ENGLISH)_22.07.2023 AT PAGE NO.13 (DELHI EDITION)



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For Fiem Industries Ltd.

Sd/Date : 22.07.2023 Arvind K. Chauhan
Place : Rai, Haryana Company Secretary