

January 2, 2025

(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: Change of name of Registrar and Transfer Agent (RTA).
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (referred herein as 'Listing Regulations').

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the Company has been informed by the RTA, vide their email dated December 31, 2024, that its name has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024.

We request you to take note of the same and update the name as "**MUFG Intime India Private Limited**" as the RTA of the Company, in your records. The address and other contact details of the RTA of the Company remain unchanged. The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,
For Fiem Industries Limited

Arvind
Kumar
Chauhan

Digitally signed
by Arvind Kumar
Chauhan
Date: 2025.01.02
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Arvind K. Chauhan
Company Secretary

January 2, 2025

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

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Yours faithfully,
For Fiem Industries Limited

Arvind
Kumar
Chauhan

Digitally signed
by Arvind Kumar
Chauhan
Date: 2025.01.02
13:45:26 +05'30'

**Arvind K. Chauhan
Company Secretary**