

April 1, 2017

(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 01/04/2017 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.**

This is for your information and records please.

Thanking you.

Yours faithfully,

For Fiem Industries Limited



**Arvind K. Chauhan
Company Secretary**

Encl: A/a



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@fiemindustries.com
Website: www.fiemindustries.com CIN : L36999DL1989PLC034928

NOTICE

(For attention of Equity Shareholders of
Fiem Industries Limited)

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

The Shareholders of Fiem Industries Limited (the Company) are hereby informed that in accordance with the provisions of Section 124(6) of the Act read with Rule 6 of the Rules, all shares in respect of which the unclaimed dividend has been transferred to Investor Education and Protection Fund (IEPF) under the Act and the Rules and in respect of which any dividend warrant has not been encashed by the Shareholder(s) during last seven years, shall be transferred and credited by the Company to the demat account of IEPF in the manner prescribed under the Rules.

The Company has already transferred the final dividend for the year 2008-09 to the IEPF which remained unclaimed for a period of seven years. Therefore, shares held by such Shareholders who have not encashed even one of the dividend warrants during last seven years (2009-10 to 2015-16), are required to be transferred to the IEPF. Details of such Shareholders and the shares held by them which are required to be transferred to the IEPF are available on the website of the Company viz. www.fiemindustries.com. The Company has also sent individual letters to the Shareholders who are holding such shares and have not encashed even one of the dividend warrants during last seven consecutive years (2009-10 to 2015-16). Hence, such shares are required to be transferred to IEPF in compliance of the aforesaid provisions of the Act and the Rules. However, such shareholders should immediately write to the Company for claiming their unpaid dividend so that dividend can be credited to their account well before due date of transfer of shares i.e. May 31, 2017. Shareholders should note that once shares are transferred to IEPF, all benefits accruing on such shares viz. dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF in compliance of the Rules. Further, the Shareholders may be able to claim back such shares along with benefits accrued thereon, only after following the procedure laid down in the Rules and submission of necessary documents.

In terms of Rules, if the shares which are required to be transferred to IEPF are held in physical form, the Company would be issuing duplicate share certificate(s) for transferring to IEPF and upon issue of such duplicate share certificates, the original share certificate(s) held by the respective shareholder will be deemed to be cancelled and non-negotiable. In case the shares are held in demat form by the respective shareholder, the Company shall inform the depository by way of corporate action, where the shareholders have their accounts, for transfer of shares to IEPF.

Details of shares to be transferred to IEPF are available on the website of the Company. It should be regarded and shall be deemed adequate Notice for issue of duplicate shares certificate(s) that will be issued by the Company for the purpose of transfer of shares to IEPF and no separate Notice will be issued in this regard.

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. 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Naraina, New Delhi-110028 Ph: 011-41410592/93/94

For Fiem Industries Ltd.

Sd/-

Arvind K. Chauhan
Company Secretary

Date : April 01, 2017
Place : Delhi

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For Fiem Industries Ltd.

Sd/-

Arvind K. Chauhan
Company Secretary

Date : April 01, 2017
Place : Delhi