

M INDUSTRIES LIMI

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November 17, 2021

(through NEAPS)

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

Dear Sir,

Sub:

Intimation on loss of share certificate(s).

Ref:

Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, as amended (referred herein as Listing Regulations).

Pursuant to Regulation 39(3) of Listing Regulations we hereby submit the following information about loss of share certificate(s) as received from our Registrar & Share Transfer Agent (RTA), M/s Link Intime India Pvt. Ltd.:

Folio No	Name of Shareholder	Certificate No.	Distinctive No. (from – to)	No. of Shares
0000620	JUHI BHATIA	377	7758327 - 7758327	1
0000621	JUHI BHATIA	283	11198860 - 11198860	1
0000621	JUHI BHATIA	284	11198861 - 11198861	1

The shareholder(s) have applied for issuance of duplicate share certificate(s) in lieu of lost share certificate(s), which will be issued in due course of time after receipt of all requisite documents from shareholder(s) and processing of the same by our RTA.

This is for your information please.

Thanking you,

Yours faithfully

For Fiem Industries Limited

Arvind K. Chauhan **Company Secretary**

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