Dear Shareholders,

It is our continuous endeavor to make your interactions with us simpler. As and when you have any query as an investor/ shareholder, submit the same at following addresses:

Company Secretary & Compliance Officer

FIEM Industries Limited D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 (India)

OR

Company Secretary & Compliance Officer

FIEM Industries Limited 32 Mile Stone, G. T. Road, Kundli, Distt. Sonepat, PIN 131028 Haryana (India) Tel.: +91-130-2219172/73/74/75/76 Fax: +91-130- 2219179 E-mail: arvind.chauhan@fiemindustries.com

You can also send your queries at following email ID that is designated exclusively for investor grievances:

E-mail: investor@fiemindustries.com

Listing Information:

The shares of the Company are listed on the following Stock Exchanges:

Stock Exchange

1. National Stock Exchange of India Limited 2. Bombay Stock Exchange Limited Stock Code FIEMIND 532768

Registrar & Share Transfer Agent:

Link Intime India Pvt. Ltd. (Unit: FIEM Industries Limited) A-40, 2nd Floor, Naraina Industrial Area Phase-II, (Near Batra Banquet Hall) New Delhi-110028 Tel Nos.: 011-41410592/93/94 Fax No. : 011-41410591