

**21st October, 2021**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Maharashtra  
BSE Code: 500139  
Fax No: 022-22722039

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra  
NSE Code: FEDDERELEC  
Fax No: 022-26598237/38

**Subject: Corrigendum to the disclosure made pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 regarding fixing of Record date.**

**Reference: Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“LODR Regulations”) – fixing of Record Date for capital reduction of Fedders Electric and Engineering Limited (“Company”) in accordance with the terms of the resolution plan submitted by IM+ Capitals Limited and approved by the Hon’ble NCLT, Allahabad Bench via its order dated October 6, 2021 (‘Approved Resolution Plan’)**

Dear Sir/Madam,

This is in furtherance to our letter dated 21<sup>st</sup> October, 2021 wherein the Company had submitted Disclosure pursuant to Regulation 37 & 42 of LODR Regulations – fixing of Record Date for capital reduction of Fedders Electric and Engineering Limited.

This is to inform you that the Record date has been revised from October 29, 2021 to November 3, 2021. Thus, the new record date is November 3, 2021 for purpose of reduction and consolidation of the share capital of the Company.

You are requested to kindly take the above information on record and oblige.  
Thanking You,

Yours faithfully,

**FOR AND ON BEHALF OF  
FEDDERS ELECTRIC AND ENGINEERING LIMITED**



**CHAIRPERSON OF MONITORING COMMITTEE  
ASHOK KUMAR GULLA  
(INSOLVENCY PROFESSIONAL)**

IBBI/IPA-003/IP-N00024/2017-2018/10174  
C/o RBSA Restructuring Advisors Limited,  
2nd Floor, IAPL House, 23, South Patel Nagar



FEDDERS ELECTRIC & ENGINEERING LIMITED  
(Formerly Fedders Llyod Corporation Ltd)  
C-4, Phase-II, Noida 201305  
Uttar Pradesh (INDIA)  
Tel. : 91-120-4258918  
CIN : L29299UP1957PLC021118

New Delhi - 110008

E-mail : [ip.fedders@rbsa.in](mailto:ip.fedders@rbsa.in) (ID for Correspondence)

[ashok.gulla@rbsa.in](mailto:ashok.gulla@rbsa.in) (ID registered with IBBI)

(Fedders Electric & Engineering Limited was admitted under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 vide Hon'ble National Company Law Tribunal Allahabad Bench order dated 14.08.2019. The Resolution Plan submitted by IM+ Capitals Limited has been approved by Hon'ble NCLT vide its order dated 06.10.2021. As ordered by Hon'ble NCLT, Monitoring Committee is monitoring and supervising the implementation of the Resolution Plan)