



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

3rd December, 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: Intimation for allotment of shares to the new promoters as per the terms of the resolution plan

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e., **Friday, 03rd December, 2021** have made allotment of shares to the new promoters of the Company as per the terms of the resolution plan. The Company has allotted 3,00,00,000 Equity Shares to IM+ Capitals Limited and other shareholders.

This is for your information and record.

Thanking You,

Yours faithfully,

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

Sd/-
Vishal Singhal
Director
DIN: 03518795