

**28<sup>th</sup> July, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
BSE Scrip Code: 500139

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051  
NSE Symbol: FEDDERELEC

**ISIN: INE249C01011-Fedders Electric and Engineering Limited**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025**

Dear Sir/Madam,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for Fedders Electric and Engineering Limited for the quarter ended June 30, 2025, issued by M/s Chetna Bhola & Associates, Company Secretaries.

You are requested to take the above information on records.

Thanking you,

Yours Truly

**For Fedders Electric and Engineering Limited**

**Pramod Kumar**

**Company Secretary & Compliance Officer**

**Encl. As above**





# CHETNA BHOLA & ASSOCIATES

**Company Secretaries**  
**(SCS Group)**

**Off.:** A-19, Suncity Vatsal Valley, Sector-2, Gurugram -122003, Haryana  
376/12, Multani Chowk, Hisar, Haryana - 125001

**Contact:** +91-8745860745; +91-7988842449

**Email:** [compliance@shukraa.in](mailto:compliance@shukraa.in); [chetnabhola@gmail.com](mailto:chetnabhola@gmail.com)

**To**  
**The Board of Directors**  
**Fedders Electric and Engineering Limited**  
**6 and 6/1, UPSIDC Industrial Area,**  
**District Bulandshahr, Sikandrabad,**  
**Uttar Pradesh - 203205**

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)*

In our opinion and to the best of our knowledge and according to the information and explanation provided to us by the Company, we hereby submit our Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025:

1. For Quarter Ended	June 30, 2025	
2. ISIN	INE249C01011	
3. Face Value	Rs. 10/- per share	
4. Name of the Company	Fedders Electric and Engineering Limited	
5. Registered Office Address	CIN: L29299UP1957PLC021118	
6. Correspondence Address	6 and 6/1, UPSIDC Industrial Area, District Bulandshahr, Sikandrabad, Uttar Pradesh - 203205	
7. Telephone & Fax Nos.	C-15, RDC, Raj Nagar, Ghaziabad,	
8. Email address	Uttar Pradesh - 201001	
9. Name of the Stock Exchanges where the company's securities are listed	9810266747; Fax: NA	
	Number of Shares	% of Total issued Capital
10. Issued Capital	3,00,00,000	100%
11. Listed Capital (Exchange-wise) (As per Company's record)	--	--
12. Held in Dematerialized form in CDSL	--	--
13. Held in Dematerialized form in NSDL	--	--
14. Physical	3,00,00,000	100%
15. Total No. of Shares (12+13+14)	3,00,00,000	<b>100%</b>



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16. Reasons for difference if any, between (10&11),(10&15),(11&15)	<p>The Company had filed its application before Securities Exchange Board of India (“SEBI”) and Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited, for the purpose of listing of 3,00,00,000 equity shares issued pursuant to resolution plan approved by Hon’ble National Company Law Tribunal, Allahabad bench, Prayagraj (“NCLT”). The Company had made various discussions and correspondence with SEBI and stock exchanges in view of the same and after detailed discussions in this regard and considering the options given by the stock exchanges, the management of the company had decided to opt for delisting of shares of the company from all stock exchanges i.e. NSE and BSE (“Stock Exchanges”). Accordingly, the application had been moved to the NCLT seeking amendment in resolution plan in view of decision of the Board to delist the company from all stock exchanges and the same was filed with NCLT on 17.06.2023 to amend the order and include the clause of delisting of shares. Further, the Company has withdrawn the application from NCLT vide order dated September 04, 2024.</p> <p>Thereafter, the Company has again moved an application before the Hon’ble NCLT on April 16, 2025, seeking modification in the resolution plan to include the clause for delisting of shares.</p>					
17. Certifying the details of changes in Share capital during the quarter under consideration as per Table below:						
Particulars	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NIL						
18. Register of Members is update (Yes/No) If not, updated up to which date			No. The Share Capital allotted on 3rd December, 2021 was not listed and updated in the record of NSDL and CDSL			
19. Reference of previous quarter with regards to excess Dematerialized shares, if any			N.A.			
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?			N.A.			



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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:			
Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	Mr. Pramod Kumar*		
	Tel: +91- 8130425962, Fax –NA		
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary	Ms. Chetna Bhola Mem. No.: A41283; CP No. : 15802		
	Contact: +91-7988842449/ 8745860745 Email: <a href="mailto:csshukraa@gmail.com">csshukraa@gmail.com</a> ; <a href="mailto:chetnabhola@gmail.com">chetnabhola@gmail.com</a>		
24. Appointment of common agency for share registry work	M/s. Skyline Financial Services Private Limited, D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi - 110020 Phone No: 011- 26812682 / 83 & 64732681 to 88 Fax: NA Email: <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a>		



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<p>25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)</p>	<p>The Company had filed its application before Securities Exchange Board of India (“SEBI”) and Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited, for the purpose of listing of 3,00,00,000 equity shares issued pursuant to resolution plan approved by Hon’ble National Company Law Tribunal, Allahabad bench, Prayagraj (“NCLT”). The Company had made various discussions and correspondence with SEBI and stock exchanges in view of the same and after detailed discussions in this regard and considering the options given by the stock exchanges, the management of the company had decided to opt for delisting of shares of the company from all stock exchanges i.e. NSE and BSE (“Stock Exchanges”). Accordingly, the application had been moved to the NCLT seeking amendment in resolution plan in view of decision of the Board to delist the company from all stock exchanges and the same was filed with NCLT on 17.06.2023 to amend the order and include the clause of delisting of shares. Further, the Company has withdrawn the application from NCLT vide order dated 04.09.2024.</p> <p>Thereafter, the Company has again moved an application before the Hon’ble NCLT on April 16, 2025, seeking modification in the resolution plan to include the clause for delisting of shares.</p>
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*\*Mr. Pramod Kumar (ICSI Mem. No. A76101) has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. April 16, 2025.*

**For M/s Chetna Bhola & Associates**

**Company Secretaries**

**Peer Review No.: 2573/2022**

**CHETNA  
BHOLA**

Digitally signed by

CHETNA BHOLA

Date: 2025.07.27

12:04:10 +05'30'

**Chetna Bhola**

**Partner**

**Date: July 27, 2025**

**Place: Gurugram**

**Mem. No.: A41283; C.P. No.: 15802**

**UDIN: A041283G000871266**