

24th July, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 511628

ISIN: INE417D01020-Fedders Holding 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 Holding Limited (*Formerly known as IM+ Capitals 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 faithfully

For Fedders Holding Limited
(Formerly known as IM+ Capitals Limited)



Sakshi Goel
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; chetnabhola@gmail.com

To
The Board of Directors
Fedders Holding Limited
(Formerly known as IM+ Capitals Limited)
C-15, RDC, Raj Nagar,
Ghaziabad - 201001, Uttar Pradesh

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

We have examined the registers, records and documents of Fedders Holding Limited (*formerly IM+ Capitals Limited*) ("Company") for the quarter ended June 30, 2025, as maintained by the MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*), Registrar and Share Transfer Agent of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, 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	INE417D01020	
3. Face Value	Rs. 1/- per share	
4. Name of the Company	Fedders Holding Limited (Formerly known as IM+ Capitals Limited) CIN: L74140UP1991PLC201030	
5. Registered Office Address	C-15 RDC, Raj Nagar, Ghaziabad - 201001, Uttar Pradesh	
6. Correspondence Address	C-15 RDC, Raj Nagar, Ghaziabad - 201001, Uttar Pradesh	
7. Telephone & Fax Nos.	9810266747; Fax: NA	
8. Email address	imcapitalscompliances@gmail.com	
9. Name of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE)	
	Number of Shares	% of Total issued Capital
10. Issued Capital	20,12,15,970	100%
11. Listed Capital (Exchange-wise) (As per company Record)	20,12,15,970	100%
12. Held in Dematerialized form in CDSL	5,11,52,730	25.42%
13. Held in Dematerialized form in NSDL	14,96,65,230	74.38%
14. Physical	3,98,010	0.20%
15. Total No. of Shares (12+13+14)	20,12,15,970	100.00%
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.	



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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				Yes		
19. Reference of previous quarter with regards to excess Dematerialized shares, if any						
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?				N.A.		
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.		Ms. Sakshi Goel Tel. No. - 9654409615, 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: csshukraa@gmail.com ; chetnabhola@gmail.com				
24. Appointment of common agency for share registry work		MUFG Intime India Private Limited (formerly Link Intime India Private Limited) C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra-40083 Noble Height, 1 st Floor, Plot No. NH2 LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi 110058 Phone No: 011-49411000 Fax: NA Email: swapann@linkintime.co.in				



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25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL
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For M/s Chetna Bhola & Associates
Company Secretaries

Peer Review No.: 2573/2022

CHETNA
BHOLA

Digitally signed by CHETNA
BHOLA
Date: 2025.07.24 12:34:30
+05'30'

Chetna Bhola
Partner

Date: July 24, 2025

Place: Gurugram

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

UDIN: A041283G000851598