

October 30, 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 September 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 September 30, 2025, issued by M/s. Chandan J & 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





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
PURSUANT TO REGULATION 76 OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018

TO,
THE BOARD OF DIRECTORS,
M/S FEDDERS ELECTRIC AND ENGINEERING LIMITED
6 AND 6/1 UPSIDC INDUSTRIAL AREA, BULANDSHAHR,
SIKANDRABAD, UTTAR PRADESH 203205

We have examined the register of members and the Beneficial Ownership details as provided by M/S **FEDDERS ELECTRIC AND ENGINEERING LIMITED** ("the Company") bearing **CIN: L29299UP1957PLC021118** and having registered office situated at **6 and 6/1 UPSIDC Industrial Area, Bulandshahr, Sikandrabad, Uttar Pradesh 203205**.

On the basis of the records shown and verified, information gathered and explanation(s) furnished by the Company management to us, we hereby certify for the Quarter ended on September 30, 2025 following details as stated herein below.

1	For the Quarter Ended	September 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	6 AND 6/1 UPSIDC INDUSTRIAL AREA, BULANDSHAHR, SIKANDRABAD, UTTAR PRADESH 203205	
6	Correspondence Address	C-4, PHASE-II, NOIDA GAUTAM BUDDH NAGAR, NOIDA, UTTAR PRADESH-201305	
7	Telephone & Fax Nos.	9810266747	
8	Email address	imcapital9830@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited and National Stock Exchange of India Limited (however the fresh capital is not listed currently on any of the stock exchange)	
10	Issued Capital (No of shares)	3,00,00,000	
11	Listed Capital (Exchange-wise) (as per company record)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited(NSE)	NIL	NIL
	Bombay Stock Exchange Limited(BSE)	NIL	NIL
12	Held in dematerialised form in CDSL	Number of Shares	% of Issued Capital
		-	-



CHANDAN J & ASSOCIATES
(Company Secretaries)

13	Held in dematerialised form in NSDL				-		-	
14	Physical				3,00,00,000		100%	
15	Total No. of shares (12+13+14)				3,00,00,000		100.00%	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):				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. 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. The Company has received an order from Hon’ble NCLT, Allahabad Bench, Prayagraj order dated 16.10.2025, received by the Company on 18.10.2025, approving the modification of the resolution plan.			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)	
	NOT APPLICABLE							
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							
18	Register of Members is updated (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				NOT APPLICABLE			
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				NOT APPLICABLE			



CHANDAN J & ASSOCIATES
(Company Secretaries)

21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Mr. Pramod Kumar (Company Secretary cum Compliance Officer) +91- 8130425962	
23	Name Address, Tel. & Fax No., Regn. No. of the Company Secretary in Practice		CS Chandan Jha C.P. NO. 27629 M. No. A62350 "CHANDAN J & ASSOCIATES" (Company Secretaries) H.NO. 199 Ram Nagar Sahibabad Ghaziabad-201005 TELE: - 9891436984	
24	Appointment of common agency for share registry work. If yes name & address		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: admin@skylinerta.com	
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		NIL	

FOR Chandan J & Associates

Company Secretaries

PEER REVIEWED CERTIFICATE NO. 6292/2024

CHANDAN
JHA

Digitally signed by
CHANDAN JHA
Date: 2025.10.30 13:09:25
+05'30'

CHANDAN JHA
PROPRIETOR
COMPANY SECRETARY
M. NO. A62350 COP: 27629

UDIN: A062350G001697335

Date: 30.10.2025

Place: Ghaziabad

Address: H.No. 199, Ram Nagar, Sahibabad, Ghaziabad (U.P.) - 201005
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Contact: 9891436984