



**CHANDAN J & ASSOCIATES**  
(Company Secretaries)

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

TO,  
THE BOARD OF DIRECTORS,  
M/S FEDDERS HOLDING LIMITED  
(Formerly known as IM+ Capitals Limited)  
C-15, RDC, RAJ NAGAR, GHAZIABAD, UTTAR PRADESH-201001

We have examined the register of members and the Beneficial Ownership details as provided by M/S FEDDERS HOLDING LIMITED (Formerly known as IM+ Capitals Limited) ("the Company") bearing CIN: L74140UP1991PLC201030 and having registered office situated at C-15, RDC, RAJ NAGAR, GHAZIABAD, UTTAR PRADESH-201001.

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 December 31, 2025 following details as stated herein below.

1	For the Quarter Ended	December 31, 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)	
5	Registered Office Address	C-15, RDC, RAJ NAGAR, GHAZIABAD, UTTAR PRADESH-201001	
6	Correspondence Address	C-15, RDC, RAJ NAGAR, GHAZIABAD, UTTAR PRADESH-201001	
7	Telephone & Fax Nos.	9810266747	
8	Email address	imcapitalscompliances@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited	
10	Issued Capital (No of shares)	20,14,15,970	
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)*	20,14,15,970	100%
12	Held in dematerialised form in CDSL	Number of Shares	% of Issued Capital
		5,18,00,118	25.72%
13	Held in dematerialised form in NSDL	14,92,26,852	74.09%
14	Physical	3,89,000	0.19%
15	Total No. of shares (12+13+14)	20,14,15,970	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	N.A.	
	Difference between (10 & 11) and (10 & 15) :	N.A.	



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17	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>						
	<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-Prin. Appr. pending for SE (Specify Names)</b>
	Conversion of Warrants	2,00,000	2,00,000	2,00,000	Yes	Yes	NA
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	<b>Register of Members is updated (Yes / No) if not, updated up to which date</b>				YES		
19	<b>Reference of previous quarter with regards to Excess dematerialized shares, if any</b>				NOT APPLICABLE		
20	<b>Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?</b>				NOT APPLICABLE		
21	<b>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:</b>						
	<b>Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>		<b>Reasons for delay</b>		
	<b>Confirmed after 21 Days</b>	NIL	NIL		NIL		
	<b>Pending for more than 21 days</b>	NIL	NIL		NIL		
22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>				<b>Ms. Sakshi Goel</b> (Company Secretary cum Compliance Officer) 9654409615		
23	<b>Name Address, Tel. &amp; Fax No., Regn. No. of the Company Secretary in Practice</b>				<b>CS Chandan Jha</b> <b>C.P. NO. 27629 M. No. A62350</b> <b>“CHANDAN J &amp; ASSOCIATES” (Company Secretaries)</b> H.NO. 199 Ram Nagar Sahibabad Ghaziabad-201005 TELE: - 9891436984		
24	<b>Appointment of common agency for share registry work. If yes name &amp; address</b>				<b>MUFG Intime India Private Limited</b> <b>(formerly Link Intime India Private Limited)</b>  C-101, 1st 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  Email: swapann@linkintime.co.in		



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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
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FOR Chandan J & Associates  
Company Secretaries  
PEER REVIEWED CERTIFICATE NO. 6292/2024

UDIN: A062350G003244023  
Date: 12.01.2026  
Place: Ghaziabad

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