

Fedders Electric & Engineering Ltd.

(Formerly Fedders Lloyd Corporation Ltd.)

159, Okhla Industrial Estate, Phase-III, New Delhi- 110 020 (INDIA)

Tel. : +91-11-40627200, 40627300 Fax : +91-11-41609909

CIN : L29299UP1957PLC021118

5th December, 2017

To,
BSE Ltd.
P J Towers, Dalal Street
Mumbai - 400001, Maharashtra
Scrip Code: 500139

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400005,
Maharashtra
NSE Symbol: FEDDERELEC

Sub:- Intimation about demise of Mr. Brij Raj Punj, Chairman & Managing Director

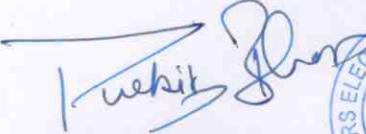
Dear Sir/Madam,

With profound grief and sorrow, we regret to inform you of the sad demise of Mr. Brij Raj Punj, Chairman & Managing Director of the Company, on Tuesday, 5th December, 2017.

Please consider this information as relevant disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED


PULKIT BHASIN
COMPANY SECRETARY
ICSI MEM NO: A27686

