

**FDC LIMITED****CIN NO: L24239MH1940PLC003176****Registered Office:** B-8, MIDC Industrial Estate, Waluj – 431 136, District Aurangabad, Maharashtra
R&D, Training Centre and Corp. Office: 142-48, Swami Vivekananda Road, Jogeshwari (West), Mumbai 400 102**Website:** www.fdcindia.com; **E-mail Id:** fdc@fdcindia.com**Tel:** 0240-2554407; **Fax:** 0240-2554299**ATTENDANCE SLIP**

Folio No./Client ID No.	
Name and address of the Member:	
Name of the Joint Holder (S):	
Name of the Proxy:	
No. of Shares held:	

I hereby record my presence at the Seventy Seventh Annual General Meeting of the Company held on Saturday, August 19, 2017 at 10.00 a.m. IST at Welcomhotel Rama International, R-3, Chikalthana, Aurangabad 431 210, Maharashtra.

.....
Member's/Proxy's Signature

(To be signed at the time of handing over this slip)

----- TEAR HERE -----

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	(PAN/ Sequence No.)

Note: Please read the instructions for e-voting given in the Notice of the Annual General Meeting. The e-voting period starts from August 16, 2017 at 9.00 a.m. IST and ends on August 18, 2017 at 5.00 p.m. IST. The e-voting module shall be disabled by CDSL for voting thereafter.