



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date:- April 23, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Script Code: 531599

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: FDC

Sub.: Submission of Half yearly Compliance Certificate under Regulation 40 (9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Please find enclosed herewith the Certificate under Regulation 40(9) of the Listing Regulations for the Half Year ended on March 31, 2021, received from M/s. Sanjay Dholakia & Associates, Company Secretaries in Practice dated April 23, 2021.

Kindly take the same on record.

Thanking you,

For FDC LIMITED

VARSHARAN Digitally signed by
VARSHARAN
RAJARAM KATRE
Date: 2021.04.23
16:36:55 +05'30'
I RAJARAM
KATRE

**Varsharani Katre
Company Secretary
F-8948**

Encl.: As above.

CORPORATE OFFICE

: 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA
Tel.: +91-22-6291 7900 / 950 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2677 3462
E-mail : fdc@fdcindia.com • Website : www.fdcindia.com

REGISTERED OFFICE

: B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA
Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299
E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to FDC Limited, a Company registered under the Indian Companies Act, 1913 having its registered office at B-8, MIDC Industrial Estate, Waluj, Aurangabad, Maharashtra 431130, as maintained by the Company's Registrar and Transfer Agents, Link Intime India Private Limited having its office at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1st October, 2020 to 31st March, 2021.

Based on the information provided by the Company, I hereby certify that the Company has not received any requests for:

- A) Fresh transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the above period. However there were requests for Transmission of Shares and for deletion of name during the period. Also the earlier Transfers pending were re-lodged for transfer and were affected during the period.

For **SANJAY DHOLAKIA & ASSOCIATES**

SANJAY RASIKLAL DHOLAKIA
Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2021.04.23
15:40:35 +05'30'

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Membership No. 2655

C P No.: 1798

Date: 23rd April, 2021

Place: Mumbai

UDIN F002655C000166951