

Security Helpline 182


**FDC LIMITED**

CIN:L24239MH1940PLC003176

**Regd. Office:** B-8, M.I.D.C. Industrial Area, Waluj - 431 136,  
Dist. Aurangabad, Maharashtra **Tel:** 0240-255 4407; **Fax:** 0240-255 4299  
**E-mail:** fdc@fdcindia.com; **Website:** www.fdcindia.com

**NOTICE TO SHAREHOLDERS**

**Subject: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)**

Notice is hereby given pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") notified by Ministry of Corporate Affairs ("MCA") dated 05<sup>th</sup> September, 2016 and amendment thereof dated 28<sup>th</sup> February, 2017 and subsequent MCA Circular dated 27<sup>th</sup> April, 2017.

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act"), all shares in respect of which unpaid or unclaimed dividend has been transferred to the IEPF shall also be transferred to IEPF Authority.

The Rules, inter-alia, contain the manner of transfer of all shares in respect of which the dividend has not been paid or remain unclaimed by Shareholders for 7 (Seven) consecutive years or more, to the Demat Account of the IEPF Authority held with National Securities Depository Limited.

The Company has uploaded on its website, i.e. <http://www.fdcindia.com/unpaid.php>, full details of such Shareholders including their folio number or DP ID / Client ID and shares due for transfer to IEPF's Demat Account. Shareholders are requested to refer to the website to verify the details of unclaimed dividend and shares which are liable to be transferred to IEPF's Demat Account and claim their dividend expeditiously. In terms of the said Rules, the Company has also sent Individual letters to the concerned Shareholders at their registered address for taking appropriate action, as aforesaid.

The Shareholders may take note that the unclaimed dividends and shares transferred to the IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back by concerned Shareholder from IEPF Authority, after following the procedure prescribed in the Rules.

Shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Demat Account, may note that the Company shall issue duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the Original Share Certificates will stand automatically cancelled and deemed to be non-transferable. In case of such Shareholders holding shares in Demat form, the transfer of shares in Demat Account of IEPF Authority will be effective by the Company through the respective Depository.

Please note, that in case we don't receive any communication, including a valid claim from the concerned shareholder latest by 31<sup>st</sup> May, 2017 or such other date as may be extended, the Company shall transfer their shares to the IEPF's Demat Account within 30 (Thirty) days from the due date in terms of and as per the provisions stipulated under the said Rules, without any further act or liability on the part of the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent: Shareindia Sharex Dynamic (India) Pvt. Ltd., Unit no.1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400 072, Tel: 2851 5606/ 5644/ 6338; Email ID: shareindia@vsnl.com

FDC Limited

Sd/-

Varsharani Katre

Company Secretary

Place: Mumbai

Date: May 09 2017