

## MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

April 17, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

## COMPLIANCE CERTIFICATE For The Half Year Ended on 31-03-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, FDC Limited has complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through it's Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), under registration No INR000002102 for the Half year ended 31.03.2019

Yours Truly,

For FDC LIMITED

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(15)Come

(AUTHORISED SIGNATORY)

REGISTERED OFFICE

E-mail: waluj@fdcindia.com • CIN: L24239MH1940PLC003176