



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

October 17, 2020

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 30-09-2020

[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. Dematerialization and Rematerialization are maintained through its Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., who is registered with the Board (SEBI), under registration No INR000004058 for the Half year ended 30.09.2020.

Yours Truly,

For FDC LIMITED

(COMPLIANCE OFFICER)



COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[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) Regulations 2015, FDC Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For FDC Limited

VARSHARA Digitally signed
by VARSHARANI
NI RAJARAM RAJARAM KATRE
KATRE Date: 2020.10.17
10:44:52 +05'30'

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Validity unknown

Digitally signed by B N Ramakrishnan
Date: 2020.10.08 09:49:50 +05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)