



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

April 19, 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

Dear Sir(s),

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

Please find enclosed herewith the Certificate under Regulation 40(9) of the Listing Regulations for the Haly Year ended March 31, 2019, received from M/s. Sanjay Dholakia & Associates, Company Secretaries in Practice dated April 19, 2019.

Kindly take same on record.

Thanking you,

Yours truly,

For FDC Limited

Company Secretary



Encl.: As above.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
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**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, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to FDC Limited, a Company registered under Companies Act, 1913 and validly existing under the provisions of Companies Act, 2013, having its registered office situated at Plot No. B - 8, MIDC Industrial Area, Waluj, Aurangabad District, 431 136 maintained by M/s. Sharex Dynamic (India) Private Limited having its office at Unit - I, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai - 400 072, pertaining to transfer/transmission of equity shares of the Company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by FDC Limited with the stock exchanges where the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company, during half year ended on 31st March, 2019 has:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2019 as entered in the Memorandum of Transfers, have been issued within thirty days from respective date of lodgment of each deed for transfer and there were no requests received for sub-division, consolidation, renewal, deletion of name, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES



Dholakia Sajay

(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Date: 19th April, 2019
Place: Mumbai