



## FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date:- April 18, 2022

To,  
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

BSE Script Code: 531599

NSE Symbol: FDC

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

Dear Sir/ Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) of the Listing Regulations for the year ended on March 31, 2022, received from M/s. Sanjay Dholakia & Associates, Company Secretaries in Practice dated April 15, 2022.

Kindly take the same on record.

Thanking you,

Yours truly,  
For FDC LIMITED

  
Varsharani Katre  
Company Secretary and Compliance Officer  
Membership No:- F8948

Encl.: As above.



# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

**COMPANY SECRETARIES**

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur 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 OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

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 year from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Based on the information provided by the Company, I hereby certify that:

1. Share Certificate(s) relating to the transfer of Shares received, if any, during the year from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For **SANJAY DHOLAKIA & ASSOCIATES**

**SANJAY**

**RASIKLAL**

**DHOLAKIA**

**(SANJAY DHOLAKIA)**

**Practising Company Secretary**

**Proprietor**

Digitaly signed by SANJAY DHOLAKIA  
The following information is provided for your reference:  
1. The digital signature is generated by the user's computer system.  
2. The digital signature is generated by the user's computer system.  
3. The digital signature is generated by the user's computer system.  
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10. The digital signature is generated by the user's computer system.

**Membership No. 2655**

**C P No.: 1798**

**Date: 15<sup>th</sup> April, 2022**

**Place: Mumbai**

**UDIN: F002655D000119981**