



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date :- January 07, 2023

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**

Scrip Code: 531599

Symbol: FDC

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("said regulations") for the quarter ended on December 31, 2022.

Dear Sir/Madam,

Please find enclosed the certificate issued by the Registrar and Share Transfer Agent of the Company i.e. **Link Intime India Pvt. Ltd.**, regarding the details of the securities dematerialized/rematerialized during the quarter ended on December 31, 2022 as required under regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018.

Kindly take the same on record.

Thanking you,

Yours truly,

For FDC Limited

VARSHARAN
I RAJARAM
KATRE

Digitally signed
by VARSHARANI
RAJARAM KATRE
Date: 2023.01.07
16:05:50 +05'30'

**Varsharani Katre
Company Secretary & Compliance Officer
Membership No:- FCS 8948**

CORPORATE OFFICE : 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA
Tel.: +91-22-6291 7900 / 950 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2677 3462
E-mail : fdc@fdcindia.com • Website : www.fdcindia.com

REGISTERED OFFICE : B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA
Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299
E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176

Date : 06-01-2023

To,
The Compliance Officer/ Company Secretary
FDC LIMITED
B-8, MIDC INDUSTRIAL AREA,
DIST AURANGABAD, WALUJ ,
AURANGABAD
PINCODE : 431136

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.