



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

October 21, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Script Code: 531599

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: FDC

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

Dear Sir/ Ma'am,

Please find enclosed herewith the Certificate under Regulation 40(9) of the Listing Regulations for the Haly Year ended September 30, 2020, received from M/s. Sanjay Dholakia & Associates, Company Secretaries in Practice dated October 17, 2020.

Kindly take same on record.

Thanking you,

For FDC LIMITED

VARSHARANI Digitally signed by
RAJARAM VARSHARANI RAJARAM
KATRE KATRE
 Date: 2020.10.21 16:18:20
 +05'30'

Varsharani Katre
Company Secretary
F-8948



Encl.: As above.

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



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 period from 1st April 2020 to 30th September 2020.

Based on the information provided by the Company, I hereby certify that the Company has not received any requests for:

- A) Fresh transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2020 to 30th September, 2020.

For **SANJAY DHOLAKIA & ASSOCIATES**

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2020.10.17 15:20:00
+05'30'

(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor
Membership No. 2655
C P No.: 1798

Date: 17th October, 2020

Place: Mumbai

UDIN F002655B000983547