

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date :- April 16, 2021

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

## COMPLIANCE CERTIFICATE For The Half Year Ended on March 31, 2021

[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. Dematerlization and Rematerlization are maintained through it's 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 March 31, 2021.

Yours Truly,

For FDC LIMITED COMPLIANCE OFFICER)

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

## COMPLIANCE CERTIFICATE For The Half Year Ended on 31-03-2021

## [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. Dematerlization and Rematerlization 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 31-03-2021.

YoursTruly,

For FDC Limited

(COMPLIANCE OFFICER)

## For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)