

## MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date:- May 30, 2024

To,

**BSE Limited** Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code-531599

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

Mumbai - 400 051

Symbol - FDC

Subject: Intimation of Loss of Share Certificate/Issue of Duplicate Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, we would like to inform you that the Company has issued a Duplicate Share Certificates in lieu of the Original Share Certificates reported lost/misplaced, as detailed below.

Sr.	Folio	Name of	New	Distinctive No.		No. of
No.	No.	shareholder	Certificate	From	То	shares
			Nos			
				56870931	56872930	2000
1	0006064	RAMAN KEVAL PATEL	47242	137271001	137273000	2000
					Total	4000

You are kindly requested to take the same on record.

Thanking you,

## Yours truly, For FDC LIMITED

VARSHARAN Digitally signed by VARSHARANI I RAJARAM / RAJARAM KATRE **KATRE** 

Date: 2024.05.30 16:46:49 +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

(Form No. SH-1)

## SHARE CERTIFICATE



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 5 (2) of the Companies (Share Capital and Debentures) Rules 2014]

## FDC EIMITED

4230MH1040PLC003176

CIN:L24239MH1940PLC003176

(Incorporated under the Companies Act, 1913)
Registered Office: B-8, M. I. D.C. Industrial Estate, Waluj- 431 136, District Aurangabad, Maharashtra.

Corporate Office: 142-48, S.V. Road, Jogeshwari (West), Mumbai 400 102.

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed herein has been paid up on each such share.

EQUITY	SHARES	EACH	OF	RUPEE	1/-
AMOUNT	PAID UP	PER	SHARE	RUPEE	1/-

Regd. Folio No. :

0006064

Certificate No.

47242

DUPLICATE

Name(s) of the Holder(s)

RAMAN KEVAL PATEL
JAYABHEN RAMAN PATEL

ISSUED IN LIEU OF SHARE CERT. NOS. 43173 AND 45703 MISPLACED

No. of share(s) held

FOUR THOUSAND ONLY

(\*\*4000\*\*)

Distinctive No.(s)

56870931 - 56872930 AND 137271001 - 137273000

Given under the common seal of the Company this

SR.NO.000221

30TH DAY OF MAY , 2024

Chairman & Managing Director

Director

Secretary Kuthorised Signatory

Note: No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.