

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

April 20, 2019

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

Dear Sir(s),

Sub.: Submission of information pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 regarding loss of shares certificate / issue of duplicate share certificate.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information of loss / theft of share certificates and request for issue of duplicate share certificate as detailed below:

| Sr. No. | Folio No. | Name of shareholder | Old Certificate No. | Distinctive No. | | No. of |
|------------|--------------|---------------------|---------------------------|-----------------|----------|--------|
| | | | | From | То | shares |
| 1 | 0002231 | BHARATI SHAH | 42031 | 54799931 | 54800930 | 1000 |

We have initiated process for issue of duplicate share certificate through Registrar & Share Transfer Agent (RTAs).

Thanking you,

Yours truly,

For FDC LIMITED

Company Secretary

