



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date :- April 20, 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

Sub:- Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the financial year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the Listing Regulations for the financial year ended on March 31, 2024, received from M/s. Sanjay Dholakia & Associates; Company Secretaries in Practice dated April 19, 2024.

Kindly take the same on record.

Thanking you,

Yours truly,

For FDC Limited

Varsharani Katre
Company Secretary & Compliance Officer
Membership No:- F8948

Encl: A/a



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all relevant books, Registers, forms 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 year from 1st April, 2023 to 31st March, 2024.

Based on the information provided by the Company and RTA, I hereby certify that:

- A. During the year from 1st April, 2023 to 31st March, 2024, the Company/RTA has received requests for Transfer of Shares, Transmission of Shares and Deletion of Name and relevant share certificates has been issued within 30 days from the date of lodgment of each Request except those which have been objected/rejected on technical grounds
- B. Further, the Company/RTA has not received any requests for, Sub-division, Consolidation, renewal, Transposition, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay

Rasiklal

Dholakia

(SANJAY DHOLAKIA)

Practising Company Secretary

Proprietor

Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2024.04.19
17:01:13 +05'30'

Membership No. 2655

C P No.: 1798

Date: 19/04/2024

Place: Mumbai

UDIN: F002655F000190801