



**FDC Limited**

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

April 28, 2020

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

Scrip Code: 531599

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/ Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) of the Listing Regulations for the Half Year ended March 31, 2020, received from M/s. Sanjay Dholakia & Associates, Company Secretaries in Practice dated April 28, 2020.

Kindly take same on record.

Thanking you,

**For FDC LIMITED**

**Sd/-**

**Varsharani Katre**  
**Company Secretary**  
**F-8948**  
**Encl: a/a**

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**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](mailto:fdc@fdcindia.com) • Website : [www.fdcindia.com](http://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](mailto: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@srholakia.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 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to FDC Limited, a Company registered under Companies Act, 1913 and validly existing under the provisions of Companies Act, 2013, having its registered office situated at Plot No. B - 8, MIDC Industrial Area, Waluj, Aurangabad District, 431 136 maintained by M/s. Sharex Dynamic (India) Private Limited having its office at C101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, pertaining to transfer/transmission of equity shares of the Company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by FDC Limited with the stock exchanges where the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company, during half year ended on 31<sup>st</sup> March, 2020 has:

- A) not received any requests received for transfer, sub-division, consolidation, renewal, deletion of name, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sejal*

(SANJAY DHOLAKIA)  
Practising Company Secretary  
Proprietor

Date: 28<sup>th</sup> April, 2020  
Place: Mumbai

UDIN : F002655B000182857

