

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

September 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

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.

Dear Sir(s),

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 | 0006981 | SHAKIL AHMED CHOWDHARY | 43444 | 57337931 | 57357930 | 20000 |
| 2 | 0006981 | SHAKIL AHMED CHOWDHARY | 45867 | 137545001 | 137565000 | 20000 |

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

