



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

August 31, 2012

Department of Corporate Services

BSE Limited

P. J. Tower, Dalal Street

Mumbai - 400 001

Kind Attn. Ms. Shilpa Pachori

Sub: Buy-back offer of equity shares - "FDC Limited"

Dear Madam,


This is in continuation to letter dated August 23, 2012 with regards to the proposed buyback of equity shares by FDC Ltd.

We wish to inform you that the date of commencement of the buyback is September 3, 2012. The time-table towards the Buy-back is as given below:

Date of Board Meeting approving the Buyback	May 26, 2012
Date of completion of dispatch of notice along with Postal Ballot	July 13, 2012
Date of Declaration of Postal Ballot Results	August 17, 2012
Date of Publishing Public Announcement	August 22, 2012
Date of opening the Buyback	September 03, 2012
Acceptance of Shares	As per relevant payout dates of the Exchange(s)
Verification of shares accepted in physical mode	Within 7 days from the Payout day
Extinguishment of Shares	Within 15 days of the acceptance of equity shares as mentioned above provided the Company shall ensure that all equity shares bought back are extinguished within 7 days from the last date of completion of Buyback.
Last Date for the Buyback	August 16, 2013 (i.e. 12 months from the date of the approval of the shareholders through Postal Ballot) or in case Maximum Offer Shares have been bought back or Maximum Offer Size has reached, whichever is earlier. However the Board of Directors of the Company reserves the right to decide to close the Buyback offer at an earlier date, in the event Minimum Offer Shares have been purchased under the Buyback even if Maximum Offer size has not been reached or Maximum Offer shares have not been bought back by giving appropriate notice of such date and completing all formalities in this regard as per laws and regulations. All payment obligations in respect of Buyback shall be completed prior to the closure of the Buyback.

You are requested to kindly take a note of the same on your record.

Yours faithfully
For FDC Limited


Shalini Kamath
Company Secretary

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