

**FDC Limited**

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS
FDC/SS/SEC/006/2013-14

March 18, 2014

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir,

**Re: Resignation of Company Secretary
Appointment of Company Secretary & Compliance Officer**

This is to inform you that Mrs. Shalini Kamath, Company Secretary, resigned from the Services of the Company on 15th March 2014 (Close of Business Hours) and in her place Ms. Varsharani Katre, has been appointed as the Company Secretary and the Compliance Officer and her contact details are as under:

Ms. Varsharani Katre
Company Secretary & Compliance Officer
FDC Limited
142-48, S.V. Road,
Jogeshwari (W),
Mumbai - 400 102

Phone: 022 - 30719205
Email id: varsharani.katre@fdcindia.com

Kindly take note the above.

Yours Truly,
For **FDC LIMITED**

Director

CC: National Stock Exchange of India Ltd.

CORPORATE OFFICE

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E-mail: fdc@fdcindia.com • Website : www.fdcindia.com

REGISTERED OFFICE

B-8, M.I.D.C. Industrial Area, Waluj, 431 136, Dist. Aurangabad, India.
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