

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	FDC Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Meera Ramdas Chandavarkar		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited; and BSE Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2,04,25,260	11.49%	11.49%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	2,04,25,260	11.49%	11.49%
Details of acquisition			
a) Shares carrying voting rights acquired/sold	1,37,64,000	7.74%	7.74%
b) VRs acquired otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	1,37,64,000	7.74%	7.74%
After the acquisition, holding of:			
a) Shares carrying voting rights	3,41,89,260	19.23%	19.23%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	3,41,89,260	19.23%	19.23%

*Mr. R. Chandavarkar*

Mode of acquisition/sale (e.g. open market /off-market/public issue/rights issue/preferential allotment /inter-se transfer etc).	Allotment under Scheme of Amalgamation approved by the Bombay High Court vide their order passed on September 04, 2015
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 24, 2015
Equity share capital/total voting capital of the TC before the said acquisition/sale	17,78,33,084 Equity Shares of Re. 1/- each
Equity share capital/total voting capital of the TC after the said acquisition/sale	17,78,33,084 Equity Shares of Re. 1/- each ***
Total diluted share/voting capital of the TC after the said acquisition	17,78,33,084 Equity Shares of Re. 1/- each

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

\*\*\* In terms of the Scheme of Amalgamation, the High Court order dated September 04, 2015 and the resolution passed by the Board of Directors of FDC Limited in their meeting held on September 24, 2015, 55,385,000 equity shares held by Soven Trading and Investments Private Limited, Sudipta Trading and Investments Private Limited and Transgene Trading and Investments Private Limited ("three Transferor Companies) held in FDC Limited stands cancelled w.e.f. September 24, 2015 and 55,385,000 equity shares of face value Re. 1 each has been issued and allotted by FDC Limited to the shareholders of the aforesaid three Transferor Companies. Hence the paid up equity share capital of FDC Limited, pre and post allotment remains same.

*Meera Ramdas Chandavarkar*

**Meera Ramdas Chandavarkar**

Place: Mumbai

Date: September 25, 2015