## 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	Mohan Anand Chandavarkar  Promoter Group  National Stock Exchange of India Limited; and BSE Limited		
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition / disposal as follows  Before the acquisition under consideration	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights 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)	1,05,65,770	5.94%	5.94%
e) Total (a+b+c+d)	1,05,65,770	5.94%	5.94%
Details of acquisition  a) Shares carrying voting rights acquired/sold b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other	84,54,488	4.76%	4.76%
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  Shares encumbered / invoked/released by the			
acquirer  Total (a+b+c+/-d)	84,54,488	4.76%	4.76%

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After the acquisition, holding of:			
a) Shares carrying voting rights	1,90,20,258	10.70%	10.70%
b) Shares encumbered with the acquirer	1,50,20,230	10.7070	10.70%
c) VRs otherwise than by shares		*	
d) Warrants/convertible securities/any other		120	1
instrument that entitles the acquirer to receive			11 pt 22 - 1
shares carrying voting rights in the TC (specify			
holding in each category) after acquisition			
e) Total (a+b+c+d)	1,90,20,258	10.70%	10.70%
		1 9	
Mode of acquisition/sale (e.g. open market /off-	Allotment under Scheme of Amalgamation		
market/public issue/rights issue/preferential	approved by the Bombay High Court vide their		
allotment /inter-se transfer etc).	order passed on September 04, 2015		
Date of acquisition / sale of shares / VR or date of	September 24, 2015		
receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital/total voting capital of the TC	17,78,33,084 Equity Shares of Re. 1/- each		
before the said acquisition/sale		50 VIII VIII VIII VIII VIII VIII VIII VI	
Equity share capital/total voting capital of the TC	17,78,33,084	Equity Shares of Re. 1	/- each ***
after the said acquisition/sale			
Total diluted share/voting capital of the TC after	17,78,33,084	Equity Shares of Re. 1	/- each
the said acquisition			

(\*) 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 ("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.

**Mohan Anand Chandavarkar** 

Place: Mumbai

Date: September 25, 2015