



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

October 12, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir(s),

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref.: Regulation 40 (9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Please find enclosed herewith the Certificate under Regulation 40(9) of the Listing Regulations dated October 11, 2017 received from Sanjay Dholakia & Associates, Company Secretaries in Practice for the six months ended September 30, 2017.

Kindly take same on record.

Thanking you,

Yours truly,
For FDC Limited


Company Secretary



 Encl.: As above.

CORPORATE OFFICE : 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102, INDIA
Tel.: +91-22-3071 9100 - 399 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2678 6393 / 8123 / 1912
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
Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299
E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176



213, Gr. Floor, Raghuleela Mall,
Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **FDC LIMITED**, a Company registered under Companies Act, 1956 having its registered office situated at B-8, MIDC Industrial Estate, Waluj, Aurangabad - 431130 maintained by M/s. Sharex Dynamic (India) Private Limited having its Office at Unit I Luthra Industrial Premises, Andheri Kula Road, Safed Pool, Andheri (East) Mumbai 400072 pertaining to transfer of equity shares of the company for the period from April 01, 2017 to September 30, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015.

Based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on September, 2017.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) There were no requests for exchange of Duplicate, Sub-division, Consolidation, Endorsement of Calls / Allotment monies during this period.

For **SANJAY DHOLAKIA & ASSOCIATES**

Dholakia Saijy

(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Date: 11th October, 2017
Place: Mumbai

