



# FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SEC/006/17-18

April 13, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Ltd.**

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

Dear Sir(s),

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

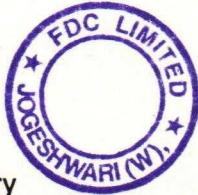
Please find enclosed herewith the Certificate under Regulation 40(9) of the Listing Regulations dated April 12, 2017 received from Sanjay Dholakia & Associates, Company Secretaries in Practice for the six months ended March 31, 2017.

Kindly take same on record.

Thanking you,

Yours truly,  
For FDC Limited

*Sanjay Dholakia*  
Company Secretary



*Subi*  
*Sanjay*  
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



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM LL.B. F.C.S.

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

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2017

I have examined all Share Transfer Deeds, 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 Kurla Road, Safed Pool, Andheri (East), Mumbai - 400 072 pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Based on the following information provided by the company, I hereby certify that the company has delivered during half year ended on 31<sup>st</sup> March, 2017:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 01<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds and there were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay*

(SANJAY DHOLAKIA)

Practising Company Secretary

Proprietor

Date: 12<sup>th</sup> April 2017

Place: Mumbai

