## Mohan A. Chandavarkar

7A, Chand Terraces, St. Andrews Road Opp Holy Family Hospital, Bandra West Mumbai 400050

Date: - 29.11.2018

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

BandraKurla Complex, Bandra (E)

Mumbai - 400 051

E-mail: takeover@nse.co.in

**BSE Limited** 

P J Towers, Dalal Street

Fort, Mumbai-400 001

E-mail:\_corp.relations@bseindia.com

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with reference to Inter-se transfer of equity shares of FDC Limited (NSE Scrip Code: FDC; BSE Scrip Code: 531599) under regulation 11(5) of Securities and Exchange Board of India(Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

Please find enclosed herewith the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to a transfer of equity shares of FDC Limited by Mohan Anand Chandavarkar.

Thanking you,

Yours sincerely,

Mohan Anand Chandavarkar

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Encl: As above

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

| 1. | Name of the Target Company (TC)                    | FDC Limited   |                |               |  |
|----|--|---|----------------|---------------|--|
| 2. | Name(s) of the acquirer and Persons Acting         | Seller:   |                |               |  |
|    | in Concert (PAC) with the acquirer                 | Mohan Anand Chandava  | arkar          |               |  |
|    | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1              |   |                |               |  |
|    |  | PAC:  |                |               |  |
|    |  | Ameya Ashok Chandavarkar  |                |               |  |
|    |  | 2. Aditi C Bhanot   |                |               |  |
|    |  | Sandhya Mohan Chandavarkar  |                |               |  |
|    |  | 4. Nandan Mohan Chandavarkar 5. Meera Ramdas Chandavarkar 6. Nomita Ramdas Chandavarkar 7. Leo Advisors Private Limited |                |               |  |
|    |  |   |                |               |  |
|    |  |   |                |               |  |
|    |  |   |                |               |  |
|    |  | Virgo Advisors Private Limited     Mohan Anand Chandavarkar Trust   |                |               |  |
|    |  |   |                |               |  |
|    |  | 10. Sandhya Mohan Chandavarkar Trust  |                |               |  |
|    |  | 20. Sullarlya Mohan Shahaavarkar Hast   |                |               |  |
|    |  | (Refer to Note 1 below)   |                |               |  |
| 3. | Whether the acquirer belongs to Promoter /         | Yes   |                |               |  |
|    | Promoter group                                     |   |                |               |  |
| 4. | Name(s) of the Stock Exchange(s) where the         | National Stock Exchange of India Limited (NSE)  |                |               |  |
|    | shares of TC are Listed                            | BSE Limited (BSE)   |                |               |  |
| 5. | Details of the acquisition/disposal as follows     | Number  | % w.r.t. total | % w.r.t.      |  |
|    |  |   | share/voting   | total diluted |  |
|    |  |   | capital        | share/voting  |  |
|    |  |   | wherever       | capital of    |  |
|    |  |   | applicable(*)  | the TC (**)   |  |
| 6. | Before the <del>acquisition</del> /sale under      |   |                |               |  |
|    | consideration, holding of:                         |   |                |               |  |
|    | <ul> <li>Shares carrying voting rights</li> </ul>  |   |                |               |  |
|    | <ul> <li>Leo Advisors Private Limited</li> </ul>   | 1,58,63,730   | 9.10           | 9.10          |  |
|    | <ul> <li>Virgo Advisors Private Limited</li> </ul> | 1,05,75,918   | 6.06           | 6.06          |  |
|    | <ul> <li>Ameya Ashok Chandavarkar</li> </ul>       | 1,05,40,983   | 6.04           | 6.04          |  |
|    | - Aditi C Bhanot                                   | 11,79,897   | 0.68           | 0.68          |  |
|    | - Mohan Anand Chandavarkar                         | 1,87,01,621   | 10.72          | 10.72         |  |
|    | - Sandhya Mohan Chandavarkar                       | 1,90,31,473   | 10.91          | 10.91         |  |
|    | - Nandan Mohan Chandavarkar                        | 53,54,532   | 3.07           | 3.07          |  |
|    | - Meera Ramdas Chandavarkar                        | 3,36,24,370   | 19.28          | 19.28         |  |
|    | - Nomita Ramdas Chandavarkar                       | 55,87,737   | 3.20           | 3.20          |  |
|    | - Mohan Anand Chandavarkar Trust                   | •   | -              | -             |  |
|    | - Sandhya Mohan Chandavarkar Trust                 | -   | -              | -             |  |
|    | - Shares in the Nature of                          | N.III   | k              | KIII          |  |
|    | encumbrance (pledge/ lien/non-                     | NIL   | NIL            | NIL           |  |
|    | disposal undertaking/ others)                      |   |                |               |  |
|    | - Voting rights (VR) otherwise than by             | NIII  | NIII           | NIII          |  |
|    | equity shares                                      | NIL   | NIL            | NIL           |  |
|    | - Warrants/convertible securities/ any             | NIII.   | KIII           | KIII          |  |
|    | other instrument that entitles the                 | NIL   | NIL            | NIL           |  |
|    | acquirer to receive shares carrying                |   |                |               |  |
|    | voting rights in the TC (specify                   |   |                |               |  |
|    | holding in each category) - Total (a+b+c+d)        | 120 460 261   | 60.07          | 60.07         |  |
|    | - Total (a+b+c+d)                                  | 120,460,261   | 69.07          | 69.07         |  |



| 7. | Details of acquisition/sale  |                               |   |                                  |
|----|--|-------------------------------|---|----------------------------------|
|    | Shares carrying voting rights acquired/sold  |                               |   |                                  |
|    |  |                               | 9                                       |                                  |
|    | <ul> <li>Leo Advisors Private Limited</li> </ul>   | -                             | * |                                  |
|    | <ul> <li>Virgo Advisors Private Limited</li> </ul>   | -                             | -                                       |                                  |
|    | <ul> <li>Ameya Ashok Chandavarkar</li> </ul>   | •                             | -                                       |                                  |
|    | <ul> <li>Aditi C Bhanot</li> </ul>   | •                             | -                                       |                                  |
|    | <ul> <li>Mohan Anand Chandavarkar</li> </ul>   | (1,87,01,621)                 | (10.72)                                 | (10.72)                          |
|    | <ul> <li>Sandhya Mohan Chandavarkar</li> </ul>   | (1,90,31,473)                 | (10.91)                                 | (10.91)                          |
|    | <ul> <li>Nandan Mohan Chandavarkar</li> </ul>  | -                             | -                                       |                                  |
|    | <ul> <li>Meera Ramdas Chandavarkar</li> </ul>  | -                             | -                                       | -                                |
|    | <ul> <li>Nomita Ramdas Chandavarkar</li> </ul>   | =                             |   | -                                |
|    | <ul> <li>Mohan Anand Chandavarkar Trust</li> </ul>   | 1,87,01,621                   | 10.72                                   | 10.72                            |
|    | - Sandhya Mohan Chandavarkar Trust   | 1,90,31,473                   | 10.91                                   | 10.91                            |
|    | <ul> <li>VRs acquired otherwise than by<br/>equity shares</li> </ul>   | NIL                           | NIL                                     | NIL                              |
|    | <ul> <li>Warrants/convertible securities/ any<br/>other instrument that entitles the<br/>acquirer to receive shares carrying<br/>voting rights in the TC (specify</li> </ul>   | NIL                           | NIL                                     | NIL                              |
|    | holding in each category) acquired.  - Shares in the Nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)  - Total (a+b+c+d)  | NIL                           | NIL                                     | NIL                              |
|    | - Total (arbitera)   | NIL                           | NIL                                     | NIL                              |
|    |  | (Refer to Note 1 and 2 below) | (Refer to Note<br>1 and 2<br>below)     | (Refer to Note 1<br>and 2 below) |
| 8. | After the acquisition/sale, holding of:  |                               |   |                                  |
| ٥. | a) Shares carrying voting rights   |                               |   |                                  |
|    | - Leo Advisors Private Limited   | 1,58,63,730                   | 9.10                                    | 9.10                             |
|    | <ul> <li>Virgo Advisors Private Limited</li> </ul>   | 1,05,75,918                   | 6.06                                    | 6.06                             |
|    | - Ameya Ashok Chandavarkar   | 1,05,40,983                   | 6.04                                    | 6.04                             |
|    | - Aditi C Bhanot   | 11,79,897                     | 0.68                                    | 0.68                             |
|    | - Mohan Anand Chandavarkar   | -                             | -                                       | -                                |
|    | - Sandhya Mohan Chandavarkar   | -                             | -                                       | -                                |
|    | - Nandan Mohan Chandavarkar  | 53,54,532                     | 3.07                                    | 3.07                             |
|    | - Meera Ramdas Chandavarkar  | 3,36,24,370                   | 19.28                                   | 19.28                            |
|    | - Nomita Ramdas Chandavarkar   | 55,87,737                     | 3.20                                    | 3.20                             |
|    | - Mohan Anand Chandavarkar Trust   | 1,87,01,621                   | 10.72                                   | 10.72                            |
|    | <ul> <li>Sandhya Mohan Chandavarkar Trust</li> </ul>   | 1,90,31,473                   | 10.91                                   | 10.91                            |
|    | The state of the s |                               |   |                                  |
|    | b) Shares in the Nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.  | NIL                           | NIL                                     | NIL                              |

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|     | <ul> <li>d) Warrants/convertible securities/ any<br/>other instrument that entitles the<br/>acquirer to receive shares carrying<br/>voting rights in the TC (specify holding<br/>in each category) after acquisition</li> </ul> | NIL   | NIL                                      | NIL                                      |
|-----|---|---|--|--|
|     | e) Total (a+b+c+d)  | 120,460,261                                 | 69.07                                    | 69.07                                    |
|     |   | (Refer to Note 1 and<br>Note 2 below)       | (Refer to Note<br>1 and Note 2<br>below) | (Refer to Note 1<br>and Note 2<br>below) |
| 9.  | Mode of acquisition/ sale (e.g. open market / off Market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)  |   |  |  |
| 10. | Date of acquisition/ sale of shares /VR or date of receipt of intimation of allotment of shares whichever is applicable   | 28.11.2018                                  |  |  |
| 11. | Equity share capital / total voting capital of the TC before the said acquisition/sale  | 174,403,084 equity shamounting to Rs. 174,4 |  | alue Re. 1/- each                        |
| 12. | Equity share capital/ total voting capital of the TC after the said acquisition/sale  | 174,403,084 equity shamounting to Rs. 174,4 |  | alue Re. 1/- each                        |
| 13. | Total diluted share/voting capital of the TC after the said <del>acquisition</del> /sale  | 174,403,084 equity shamounting to Rs. 174,4 |  | alue Re. 1/- each                        |

## Note 1:

This disclosure is being made on account of a transfer of 1,87,01,621 equity shares carrying voting rights of the Target Company comprising 10.72% of the total voting share capital of the Target Company by Mohan Anand Chandavarkar to Mohan Anand Chandavarkar Trust.

In addition to the transfer of equity shares carrying voting rights from Mohan Anand Chandavarkar to Mohan Anand Chandavarkar Trust, Sandhya Mohan Chandavarkar is also transferring 10.91% of the voting share capital of the Target Company held by her to Sandhya Mohan Chandavarkar Trust for which a separate disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is being filed.

## Note 2:

The transfers of equity shares set out herein are between members of the promoter group. As such, the aggregate holding of the promoter group of the Target Company remains unchanged pursuant to the consummation of such transfers.

(\*)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.

Mohan Anand Chandavarkar

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Promoter

Place: Mumbai Date: 29.11.2018