

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date :- October 07th, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: **531599**

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol: FDC

Sub.:

Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("Said Regulations") for the quarter and half year ended on September 30, 2024.

Dear Sir/Madam,

Please find enclosed the certificate issued by the Registrar and Share Transfer Agent of the Company i.e. Link Intime India Pvt. Ltd., regarding the details of the securities dematerialized/rematerialized during the Quarter and half year ended on September 30, 2024 as required under regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018.

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC Limited

Varsharani Katre Company Secretary & Compliance Officer Membership No:- FCS 8948



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-10-2024

The Compliance Officer/ Company Secretary FDC LIMITED C/3, SKYVISTAS, 106 A, J. P. ROAD, D. N. NAGAR, ANDHERI (W),

MUMBAI. MUMBAI

PINCODE: 400053

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry