

**Date:- October 11, 2022**

**To,  
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**

**BSE Script Code: 531599**

**NSE Symbol: FDC**

**Sub.: Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/ Madam,

Please find enclosed the Certificate dated October 11, 2022 for Reconciliation of Share Capital received from M/s. Sanjay Dholakia & Associates, Company Secretaries in Practice for the quarter ended September 30, 2022.

Kindly take the same on record.

Thanking you,

Yours truly,

**For FDC LIMITED**

VARSHARA Digitally signed by  
VARSHARANI  
NI RAJARAM RAJARAM KATRE  
KATRE Date: 2022.10.11  
16:06:39 +05'30'

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



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@ardholakia.com

## RECONCILIATION OF SHARE CAPITAL

(as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

- 1 For Quarter Ended
- 2 ISIN :
- 3 CIN:
- 4 Face Value :
- 5 Name of the Company
- 6 Registered Office Address
- 7 Correspondence Address
- 8 Telephone & Fax Nos.
- 9 Email address
- 10 Names of the Stock Exchanges where the company's securities are listed :

BSE Limited &  
National Stock Exchange of India  
Limited

	Number of shares	% of Total Issued Cap.
11 Issued Capital	165910084	100.00
12 Listed Capital (Exchange-wise) <i>(as per company records)</i>	165910084	100.00
13 Held in dematerialised form in CDSL	36221529	21.83
14 Held in dematerialised form in NSDL	128075051	77.20
15 Physical	1613504	0.97
16 Total No.of shares (13+14+15)	165910084	100.00

17 Reasons for difference if any, between (11&12) , (11&16) , (12&16) :

18 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

19 Register of Members is updated (Yes / No)

If not, updated upto which date

20 Reference of previous quarter with regards to excess dematerialised shares, if any.

21 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd86@gmail.com / sanjay@ardholakia.com

- 22 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

NIL

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 23 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms.Varsharani Katre

PAN No.: BFWPK9914F

Tel No. 022-26739215

- 24 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

SANJAY DHOLAKIA & ASSOCIATES

(Practising Company Secretary)

GP- 15, 2<sup>nd</sup> Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali(W),  
Mumbai 400067

Tel No. 28073233, 49713233

FCS: 2655; CP: 1798

- 25 Appointment of common agency for share registry work

if yes (name & address)

Yes

M/s. LINK INTIME INDIA PVT. LTD.

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

- 26 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NA

For Sanjay Dholakia & Associates

SANJAY

RASIKLAL

DHOLAKIA

Digitally signed by SANJAY  
RASIKLAL DHOLAKIA  
Date: 2022.10.11 15:40:52  
+05'30'

Sanjay Dholakia

Practising Company Secretary  
(Proprietor)

Membership No.: 2655

CP No.: 1798

Place: Mumbai

Date: 11th October, 2022

UDIN: F002655D001189896