



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date:- April 04, 2024

To,

BSE Limited,
25th Floor,
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

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly find enclosed the yearly Declaration Received under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011 from the Promoter /Promoter Group along with person acting in concert of the Company for the financial year ended 31st March 2024.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For and on behalf of FDC Limited

Varsharani Katre
Company Secretary & Compliance Officer

Encl:

Date:- April 04, 2024

To,
BSE Limited,
25th Floor,
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

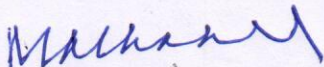
Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011, on behalf of Promoter and Promoter Group, I hereby declare that Promoter/Promoter Group along with person acting in concert hold 11,34,10,433 Equity Shares of the Company, representing 69.66 % of the Paid-up Capital as on 31st March 2024, and have not made any encumbrance, directly or indirectly, other than those already disclosed, if any, during the financial year ended 31st March 2024.

Kindly take the same on records.

Thanking you,

On behalf of Promoter/ Promoter Group of FDC Limited



Mohan A. Chandavarkar
Managing Director

Copy to:

Company Secretary & Compliance Officer
FDC Limited
C/3 Sky vistas Near Versova Police Station
D.N. Nagar Andheri Mumbai – 400 053

Audit Committee
FDC Limited
C/3 Sky vistas Near Versova Police Station
D.N. Nagar Andheri Mumbai – 400 053