

Ref: SPAMBL/FDC/RI/2010/219

December 20, 2010

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex,

Bandra (E), Mumbai - 400051

Fax: 26598237/38

Kind Attn.: Ms. Suchita Kakar

Subject: Closure of Buy-back Offer under SEBI (Buy Back of Securities) Regulations, 1998, as amended ("Buy Back Regulations")

Dear Madam,

FDC Limited (the "Company") had announced the Buy-Back of its own fully paid Equity Shares of face value Re. 1/- each from the existing owners / beneficial owners of the Equity Shares of the Company from the Open Market through National Stock Exchange of India Limited and Bombay Stock Exchange Limited ("Stock Exchanges") at a Maximum price not exceeding Rs. 65/- per Equity Share payable in cash for an aggregate amount not exceeding Rs. 56,00,00,000/-. The minimum and maximum number of Equity Shares that the Company proposed to Buy-Back under the Offer was 13,00,000 and 86,50,000 respectively. A Public Announcement ("PA") to this effect was published on January 07, 2010 and corrigendum to PA was published on March 30, 2010 and the buyback was commenced on April 12, 2010. However the market price of the Equity Shares remained above the Maximum Offer price since the date of commencement of buy back i.e. April 12, 2010. Therefore, no order for buyback could be placed on any of the Stock Exchanges and no shares were bought back under the Buy- back Offer.

We wish to inform you that, the last date for the Buyback is December 20, 2010 (i.e. 12 months from the date of the resolution passed by the shareholders at its meeting held on December 21, 2009).

You are requested to kindly take note of the same. The post offer advertisement will be published in the same newspapers in which the Public Announcement was published.

Thanking you,

Yours Faithfully

For *SPA Merchant Bankers Limited***Ravi Inani**

(Authorized Signatory)