



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date :- January 08 , 2026

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 ended on December 31, 2025.

Dear Sir/Madam,

Please find enclosed the certificate issued by the Registrar and Share Transfer Agent of the Company i.e. **MUFG Intime India Private Limited** (Formerly **LINK Intime India Pvt. Ltd**), regarding the details of the securities dematerialized/rematerialized during the Quarter ended on December 31, 2025 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 & Legal Head
Membership No:- FCS 8948

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
FDC LIMITED
C-11 & 12, DALIA INDUSTRIAL ESTATE
OSHIWARA VILLAGE, OFF NEW LINK ROAD,
ANDHERI - WEST, 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 31st December 2025, 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 **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry