

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date :- July 08, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code</u>: <u>531599</u>

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <u>Symbol</u>: <u>FDC</u>

## <u>Sub.:Certificate in terms of Regulation 74(5) of the Securities and Exchange Board</u> of India (Depositories and Participants) Regulations, 2018 ("Said Regulations") for the quarter ended on June 30, 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** (Formely LINK Intime India Pvt. Ltd), regarding the details of the securities dematerialized/rematerialized during the Quarter ended on June 30, 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 & Compliance Officer Membership No:- FCS 8948

CORPORATE OFFICE	: 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA Tel.: +91-22-6291 7900 / 950 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2677 3462 E-mail : fdc@fdcindia.com • Website : www.fdcindia.com
REGISTERED OFFICE	<ul> <li>B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA</li> <li>Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299</li> <li>E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176</li> </ul>



MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) CIN: U67190MH1999PTC118368

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 : 04-07-2025

To, The Compliance Officer/ Company Secretary FDC LIMITED 20TH FLOOR (WING B), 18TH FLOOR (WING B & F), LOTUS CORPORATE PARK, OFF WESTERN EXPRESS HIGHWAY, GOREGAON (EAST), MUMBAI MUMBAI PINCODE : 400063

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 June 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 Known as Link Intime India Pvt. Ltd.)

Ashok Shetty Vice President-Corporate Registry