

June 01, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Ma'am,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that during the financial year, I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the Equity Shares of FDC Limited held by me.

Yours faithfully,

SD/-

Aditi C Bhanot

Place: Mumbai