FDC LIMITED

Regd. Office: B-8, M.I.D.C. Industrial Estate, Waluj Dist., Aurangabad 431 136
R&D, Training Centre and Corp. Office: 142-48, Swami Vivekananda Road, Jogeshwari (West), Mumbai 400 102
Tel.: (022) 3071 9215, 3071 9100
E-mail ID.: investors@fdcindia.com Website: www.fdcindia.com

ATTENDANCE SLIP

Full name of the member   ………………………………………………………….…………………………….……........

Name of the proxy   ....……………………………………………………………………………………………..................
(To be filled if proxy form has been duly deposited with the Company)

Folio No./Client ID No.   ……………………………………………………………………...

No. of Shares   …………………………………………………………………………...

I hereby record my presence at the Seventy Third annual general meeting of the Company, on Saturday, August 31, 2013, at 10.00 a.m. at WelcomHotel Rama International, R-3, Chikalthana, Aurangabad 431 210, Maharashtra.

....

Member's/Proxy's Signature
(To be signed at the time of handing over this slip)

NOTES: 1. shareholder/proxyholder wishing to attend the meeting must bring the attendance slip to the meeting and handover at the entrance duly signed.

2. shareholder/proxyholder desiring to attend the meeting should bring his/her copy of the annual report for reference at the meeting.

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Tel.: (022) 3071 9215, 3071 9100
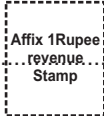E-mail ID.: investors@fdcindia.com Website: www.fdcindia.com

PROXY FORM

I/We...
of…………………………………………………………………in the district of ……………………………………… being a member/
members of FDC Limited hereby appoint ……………………………………………………………………… of .... in the
district of …………………. or failing him/her……………………………….. of …………………………………..in the district of
………………… as my/our proxy to attend and vote for me/us and on my/our behalf at the Seventy Third annual general meeting of the Company to be held on Saturday, August 31, 2013, at 10.00 a.m. at WelcomHotel Rama International, R-3, Chikalthana, Aurangabad 431 210, Maharashtra and any adjournment thereof.

Signed this   day of ……… 2013

Folio No./Client ID No.

No. of shares

Signature : ....
┌─────────────┐
│ **Affix 1Rupee** │
│ revenue │
│ **Stamp** │
└─────────────┘

This form is to be used *in favor of the resolution. Unless otherwise instructed, the proxy will act as he thinks fit.
    *against

* Strike out whichever is not desired.

NOTE: The Proxy form must be returned so as to reach the registered office of the Company at B-8, M.I.D.C. Industrial Estate, Waluj Dist., Aurangabad 431 136, not less than forty eight hours before the time for holding the aforesaid meeting.