

FOMENTO RESORTS AND HOTELS LIMITED

Unit : Cidade de Goa, Vainguinim Beach, Goa - 403 004, India.

Tel.: 91 (832) 2454545 Fax : 91(832) 2454541 / 42

CIN : L55101GA1971PLC000113

Email: cs@cidadedegoa.com, Website: www.cidadedegoa.com

FRHL/BSE/145/17

October 16, 2017

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Ref: ISIN: INE241E01014, Security code: BSE- 503831

Pursuant to the requirement of Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above

Thanking you,

Yours faithfully,

For Fomento Resorts and Hotels Limited



Asmeeta Matondkar
Company Secretary and Compliance Officer



For Bigshare Services Pvt. Ltd.



Ashok Shetty
Chief Operations Officer

