

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/010/18

April 17, 2018

To,
The Corporate Relationship Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Submission of Compliance certificate under Regulation 40(9) for the period ended March 31, 2018

Dear Sir/Madam,

Please find enclosed a copy of the Compliance certificate obtained from the Practicing Company Secretary, under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2018.

May we request you to take the above on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY



Encl: a/a...

Sadashiv V. Shet

B.A., B.Com., L.L.B., F.C.S
Company Secretary

Address: S-15, Jairam Complex, Nevginagar, Panaji- Goa, 403001
Phone: 0832-2427847, 2421237 Email: sadashivshet@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2018**

I have examined all Registers, files and other documents relating to **Fomento Resorts and Hotels Limited** maintained by Bigshare Services Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from October 01, 2017 to March 31, 2018 for the purpose of issuing a certificate as per the Listing Regulations entered into by **Fomento Resorts and Hotels Limited** ('Company') with Stock Exchange and based on the information provided by the Company and RTA, I hereby certify that –

- The request received by the Company for transfer of shares during the period October 1, 2017 to March 31, 2018 as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgement of each form excepting those rejected on technical grounds.
- The request received by the Company for transmission of shares held in physical mode during the period from October 1, 2017 to March 31, 2018 has been processed within the stipulated time from the date of lodgement of such request.
- Similarly the requests received by the Company for name deletion for shares held in physical form has been processed within stipulated period and share certificates have been issued within the specified time.
- The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended March 31, 2018.



SADASHIV V. SHET
Practicing Company Secretary
Membership No. 2477
C. P. No.: 2540

Place: Panaji - Goa
Date: April 16, 2018