

**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/ 020 /18

April 19, 2018

To,  
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

