To,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai - 400023

Dear Sir,

Sub: Intimation regarding loss of share certificates and issue of duplicate share certificates in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Company has received a request for issue of duplicate share certificates in lieu of original share certificates reported as misplaced by the shareholder. In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details regarding the loss of share certificates are as below:

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of the Shareholder</th>
<th>No. of Equity Shares of Rs. 10 each</th>
<th>Share Certificate Nos.</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>N000024</td>
<td>Nalini D. Divgi Jt. holder: Dattatraya Ganpatrao Divgi</td>
<td>100</td>
<td>5137-5138</td>
<td>970951-971050</td>
</tr>
<tr>
<td>N000430</td>
<td>Nalini Dattatraya Divgi Jt. holder: Devyani Pradeep Nadkarni</td>
<td>100</td>
<td>1799-1800</td>
<td>804051-804150</td>
</tr>
</tbody>
</table>

This is for your information.

Thanking you,

Yours faithfully,

For FOMENTO RESORTS AND HOTELS LIMITED

ASMEETA MATONDKAR
COMPANY SECRETARY
Regd. Office: Cidade de Goa, Vainguinim Beach, Goa - 403 004. Tel.: 91(832) 2454545