

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/041/18

May 14, 2018

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

Dear Sir,

Sub: Intimation regarding loss of share certificates and issue of duplicate share certificate 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 certificate in lieu of original share certificates reported as lost/misplaced by the Shareholder. In accordance with Regulation 39(3) of Regulations, 2015 the details regarding the loss of share certificates are as below:

Folio No.	Name of the Shareholder	No. of Equity Shares of Rs. 10 each	Share Certificate Nos.	Distinctive Nos.
S000263	Sharmistha B. Jash	100	7690 -7691	1098601 - 1098700

This is for your information.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY

