FRHL/BSE/072/18

June 19, 2018

To,
BSE Limited,
P1 Towers,
Dalal Street,
Mumbai – 400023
Scrip code: 503831

Dear Sir,

Ref.: Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sub.: Intimation received from investor for loss of Share Certificate

In compliance with Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are forwarding herewith details of intimation received from investor for loss of Share Certificates.

The necessary duplicate Share Certificates shall be issued to him post submission of all the required documents to R&T Agent/Company.

We request you to kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully

For FOMENTO RESORTS AND HOTELS LIMITED

[Signature]

ASMEETA MATONDKAR
COMPANY SECRETARY

Encl: as above

Regd. Office: Cidade de Goa, Vainguinim Beach, Goa - 403 004. Tel.: 91(832) 2454545
Date: 19/06/2018

To,
The Company Secretary,
Fomento Resorts & Hotels Ltd.
Cidade de Goa, Vainguinim Beach
Tiswadi, Goa - 403004

Dear Sir/Madam,

Subject: Intimation of Loss of Share Certificate of Fomento Resorts & Hotels Ltd.

With regard to the captioned matter, we are in receipt of request letter from the Shareholder for loss of share certificate of face value Rs. 10/- each, in lieu of the lost/misplaced original share certificate as per the details below:

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We are sending the procedure regarding issuance of duplicate share certificate to the Shareholder.

Yours faithfully,

For Bigshare Services Private Limited

(Authorized Signatory)

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)