FRHL/BSE/311/18

December 6, 2018

To,
BSE Limited,
PJ 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 lost/misplaced by the shareholders. 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>Sr.No</th>
<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>1.</td>
<td>FRJ00106</td>
<td>Jinendra Kishore</td>
<td>100</td>
<td>3212-3213</td>
<td>874701-874800</td>
</tr>
<tr>
<td>2.</td>
<td>FRK00214</td>
<td>Kokila Jain</td>
<td>50</td>
<td>3918</td>
<td>910001-910050</td>
</tr>
</tbody>
</table>

This is for your information

Thanking you,

Yours faithfully,

For FOMENTO RESORTS AND HOTELS LIMITED

[Signature]

ASMEETA MATONDKAR
COMPANY SECRETARY

SSTIN : 30AAACF2845D1ZB