To,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai -400001

Dear Madam/Sir,

Sub: Intimation regarding loss of share certificates and issue of duplicate share certificates under Regulation 39(3) of 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 as the original share certificates are mutilated/ damaged. In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details regarding the mutilated/damaged/ loss of share certificate 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>NRES004</td>
<td>SANTHAMMA SKARIAH</td>
<td>1000</td>
<td>12968-12987</td>
<td>1551151 - 1552150</td>
</tr>
</tbody>
</table>

The necessary duplicate share certificates shall be issued to the shareholder post submission of all the required documents to R&T Agent/Company.

You are requested to kindly take the same on record and acknowledge receipt.

Thanking You,
Yours faithfully,
For FOMENTO RESORTS AND HOTELS LIMITED

Regd. Office: Cidade de Goa, Vainguinim Beach, Goa - 403 004. Tel.: 91(832) 2454545
GSTIN : 30AAACF2845D1ZB
March 15, 2019

Fomento Resorts & Hotels LTD
P.O. Box: No. 5, 25 Ormuiz Road,
Panjim, Goa 403001

SUB: SHARE CERTIFICATE NOS: 00012968 TO 00012987 dated October 7, 1983 for 1,000 shares
DISTINCTIVE NOS: 01551151 TO 01552150
RESERVE NAME LETTER: FC.CO.FID(ii)504/695-83/84 dated August 24, 1983.

SHARE HOLDER’S NAME
AND ADDRESS ( in India) : MRS. SANTHAMMA SKARIAH
Chennikara Mathecheril House,
Amayannoor P.O., Kottayam District,
Kerala, India.

310200

Dear Sir,

I, Santhamma Skariah with above address, am writing you to inform that my above Original Share
Certificates are not available as it was eaten by White Ants while we kept it in our native place. For your
reference, I am attaching herewith a copy of the share allotment letter with all necessary details.

Therefore, I would like to request you to issue the Duplicate Certificates and send it to my following
address in Abu Dhabi enable me to register in D-Mat account.

My Address:
SANTHAMMA SKARIAH
P.O. BOX: 3855
ABU DHABI, UAE
TEL: 00971 50 699 18 09
Email: santha4110@gmail.com

Awaiting for your earliest reply through above email

Thanking you
Yours faithfully

SANTHAMMA SKARIAH