FRHL/BSE/025/19

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

April 15, 2019

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 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 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>A000267</td>
<td>ARVINDPRASAD MANEKLAL DWIVEDI</td>
<td>50</td>
<td>795</td>
<td>753851 to 753900</td>
</tr>
</tbody>
</table>

The necessary duplicate share certificates shall be issued to him 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

ASMEETA MATONDKAR
COMPANY SECRETARY