

FOMENTO

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: es@cidadedeGoa.com, Website: www.frhl.in

FRHL/BSE/032/19

April 17, 2019

To:
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Ref: ISIN: INE241E01014, Security code: BSE- 503831

Pursuant to the requirement of Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

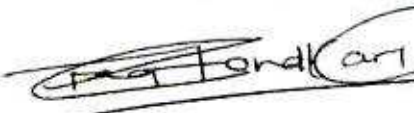
Kindly take note of the above.


Thanking you,

Yours faithfully,

For Fomento Resorts and Hotels Limited

For Bigshare Services Pvt. Ltd.


Asmeeta Matondkar
Company Secretary and Compliance Officer


Ashok Shetty
Chief Operations Officer



Regd. Office: Cidade de Goa, Vainguinim Beach, Goa - 403 004, Tel.: 91(832) 2454545

GSTIN : 30AAACF2845D1ZB