

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: cs@cidadedegoa.com, Website: www.frhl.in**

FRHL/BSE/035/19

April 18, 2019

To,
The Corporate Relationship Department,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai- 400001

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2019

Dear Sir/Madam,

Please find enclosed a copy of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2019 pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

May we request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|---|--|
| 1. For Quarter Ended | March 31, 2019 |
| 2. ISIN | INE241E01014 |
| 3. Face Value | Rs. 10/- |
| 4. Name of the Company | Fomento Resorts and Hotels Limited |
| 5. Registered Office Address | Unit: Cidade de Goa
Vainguinim Beach,
Goa – 403004 |
| 6. Correspondence Address | Unit: Cidade de Goa
Vainguinim Beach,
Goa – 403004 |
| 7. Telephone and Fax Nos. | Tel: 0832-2454545
Fax: 0832-2454540 |
| 8. Email address | cs@cidadedegoa.com |
| 9. Name of the Stock Exchange
Where the Company's securities
are listed | The Bombay Stock Exchange Limited |

	Number of shares	% to total Issued Capital
10. Issued Capital	1,60,00,000	100
11. Listed Capital	1,60,00,000	100
12. Held in dematerialized form in CDSL	1,20,65,913	75.41
13. Held in dematerialized form in NSDL	35,57,074	22.23
14. Physical	3,77,013	2.36
15. Total No. of Shares (12+13+14)	1,60,00,000	100

16. Reasons for difference if any, between (10&11), (10 &15), (11&15) N.A.

17. Certifying the details of changes in share capital during the quarter under Consideration as per Table below:

Particulars* **	No. of Shares	Applied/Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

If not, updated upto which date

19. Reference of previous quarter with Regards to excess dematerialized shares, If any N.A
20. Has the Company resolved the matter Mentioned in point no. 19 above in the Current quarter? If not, reason why? N.A
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name: Asmeeta Matondkar
Tel: 0832 2454545
Fax: 0832 2454541/42

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Name: Mr. Sadashiv V. Shet
S-15, 2nd Floor, Jairam Complex,
Nevgi Nagar, Panaji,
Goa – 403001
Email: sadashivshet@gmail.com
Regn. No: FCS 2477 C.P. No. 2540

24. Appointment of common agency for For share registry work, if yes (name & Address)

Bigshare Services Private Limited
Bharat Tin Works Building,
1st Floor, Opp. Vasant Oasis,
Next to Keys Hotel, Marol Maroshi Road,
Andheri – East, Mumbai – 400059
Maharashtra, India
Tel No: 022 – 62638200
Fax No: 022 – 62638299

25. Any other detail that the Auditor may like to provide.(e.g. BIFR company, delisting from SE, company changed its name etc.)

Nil

Date: April 18, 2019

Place: Panaji – Goa

SADASHIV V. SHET
PRACTICING COMPANY SECRETARY
C.P. NO.: 2540