May 6, 2019

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

Dear Madam/Sir,

Sub: Intimation regarding issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Intimation is given pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of duplicate share certificates to the shareholders and the details are as under:

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<tr>
<td></td>
<td>KOKILA JAIN</td>
<td>K000214</td>
<td>50883</td>
<td>50</td>
<td>910001-910050</td>
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<td>JINENDRA KISHORE</td>
<td>J000106</td>
<td>50884-50885</td>
<td>100</td>
<td>874701-874800</td>
</tr>
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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