September 04, 2019

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 in terms of 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 reported as misplaced by the shareholders. In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details regarding the misplaced share certificates are as below:

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of the shareholders</th>
<th>No. of Equity Shares of Rs.10 each</th>
<th>Share Certificate Nos.</th>
<th>Distinctive Nos. From</th>
<th>Distinctive Nos. To</th>
</tr>
</thead>
<tbody>
<tr>
<td>NREJ020</td>
<td>JOLLY ELODIA FERNANDES</td>
<td>250</td>
<td>11349-11353</td>
<td>1470201</td>
<td>1470450</td>
</tr>
<tr>
<td>NREA027</td>
<td>ANTHONY APOLOONIO FERNANDES</td>
<td>250</td>
<td>9712-9716</td>
<td>1388351</td>
<td>1388600</td>
</tr>
</tbody>
</table>

The duplicate share certificates shall be issued to them 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

Fomento Resorts and Hotels Limited

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  CIN: L55101GA1971PLC000113 | GSTIN: 30AAACF2845D1ZB