

FRHL/BSE/298/19

December 23 , 2019

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

Dear Madam/Sir,

Sub: Intimation regarding loss of share certificate and issue of duplicate share certificate 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 certificate and transmission of shares in lieu of original share certificate 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:

Folio No.	Name of the shareholder.	No. of Equity Shares of Rs.10 each	Share Certificate Nos.	Distinctive Nos.	
				From	To
R000043	Raghunath Ramchandra Kogekar Jt.Holder: Maya Raghunath Kogekar	50	6117	1019951	1020000

The necessary duplicate share certificate shall be issued to the legal heir 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
ASMEETA MATONDKAR
COMPANY SECRETARY



Fomento Resorts and Hotels Limited

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