To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Intimation regarding issue of duplicate share certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015

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

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Meena Miglani</td>
<td>M000214</td>
<td>4845</td>
<td>50978</td>
<td>50</td>
<td>956351 – 956400</td>
</tr>
<tr>
<td>2</td>
<td>Satish Kumar Miglani</td>
<td>S000129</td>
<td>7289</td>
<td>50979</td>
<td>50</td>
<td>1078551 – 1078600</td>
</tr>
</tbody>
</table>

May we request you to take the information on record.

Thanking you,

Yours faithfully,
For FOMENTO RESORTS AND HOTELS LIMITED

Sd/-

ASMEETA MATONDKAR
COMPANY SECRETARY

Fomento Resorts and Hotels Limited
Regd. Off: Cidade de Goa, Vainganim Beach, Goa – 403004 INDIA
T: +91 (832) 2454545 | F: +91 (832) 2454541/42 |
W: www.frhl.in | E: shareholders@frhl.in
CIN: L55101GA1971PLC000113