

FRHL/BSE/364/2020

March 26, 2020

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:

Sr. No.	Name of the shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of shares	Distinctive Nos.	
						From	To
1	Meena Miglani	M000214	4845	50978	50	956351	956400
2	Satish Kumar Miglani	S000129	7289	50979	50	1078551	1078600

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, Vainguinim Beach, Goa – 403004 INDIA
 T: +91 (832) 2454545 | F: +91 (832) 2454541/42 |
 W: www.frhl.in | E: shareholders@frhl.in
 CIN: L55101GA1971PLC000113