

FRHL/BSE/385/20

May 20, 2020

To,
The Corporate Relationship Department,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/Sir,

Sub: Submission of Compliance Certificate under Regulation 40(9) for the half year ended March 31, 2020

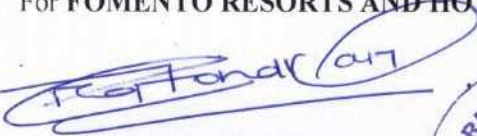
Pursuant to Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015(Listing Regulations) enclosed herewith is a Certificate of Compliance obtained from the Practicing Company Secretary, for the half year ended March 31, 2020.

May we request you to take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY



Encl: a/a

Fomento Resorts and Hotels Limited

- Unit : Cidade de Goa, Vainguinim Beach, Goa 403 004 INDIA.
T : +91 (832) 2454545 | F : +91 (832) 2454541/42
- Regd. Off. : Cidade de Goa, Vainguinim Beach, Goa 403 004 INDIA.
T : +91 (832) 2454545 | E : shareholders@frhl.in | W : www.frhl.in
CIN: L55101GA1971PLC000113 | GSTIN : 30AAACF2845D1ZB

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Fomento Resorts and Hotels Limited** maintained by Bigshare Services Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Fomento Resorts and Hotels Limited with BSE Limited and based on the information provided by the Company and RTA, I hereby certify that the Company has issued during the half year ended March 31, 2020 :

(a) Share certificates in respect of requests for deletion of name have been processed within 15 days of lodgement as per Annexure "A".

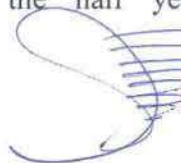
(b) Share certificate(s) in respect of requests for issue of duplicate share certificates have been issued within 30 days of lodgement as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds as per Annexure "A".


(c) Share certificate(s) in respect of requests for issue of transmission certificates have been issued within 21 days of lodgement as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.

(d) The Company has not received any request(s) relating to the transfer of Shares during the period from October 1, 2019 to March 31, 2020.

(e) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended March 31, 2020.

Date: May 20, 2020
Place: Panaji - Goa
UDIN: F002477B000259646


SADASHIV V. SHET
Practicing Company Secretary
Membership No. 2477
C. P. No.: 2540



Annexure –A

Details for the period October 1, 2019 to March 31, 2020

(A) Name Deletion

Total No. of Requests for Name Deletion	Total No. of Name deletion Certificates dispatched		
	Within 15 days from the date of receipt	After 15 days from the date of receipt	Pending dispatch as on March 31, 2020
02	02	00	01*

**Pending dispatch due to lockdown owing to COVID-19 pandemic*

(B) Duplicate Share Certificates

Total No. of Requests for issue of Duplicate Share certificates	Total No. of Duplicate Share Certificates dispatched		
	Within 30 days from the date of receipt	After 30 days from the date of receipt	Pending dispatch as on March 31, 2020
05	05	00	02*

**Pending dispatch due to lockdown owing to COVID-19 pandemic*


The stamp is circular with a pink border. The text inside the stamp reads: "SADASHIV V. SHET" at the top, "FCS 2477" in the center, "C.P. No. 2543" below that, and "COMPANY SECRETARY" at the bottom.