

FRHL/BSE/035 /20

July 1, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Sub: **Intimation to Shareholder(s)**  
Scrip Code: **503831**

Dear Sir(s),

Please find enclosed a communication being issued for the shareholders of the Company urging them to update / register their email ids, Permanent Account Number (PAN) and Bank mandates with the Company's Registrar and Transfer Agent M/s. Bigshare Services Private Limited / their respective Depository Participant, as applicable.

Thanking You,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**

  
**ASMEETA MATONDKAR**  
**COMPANY SECRETARY**



## 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

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### Intimation to the Shareholder(s)

In view of the ongoing novel Corona virus pandemic (“COVID-19”) in the Country, there are several measures been taken by the Government of India to curb the spread of virus through social distancing. There are restrictions on movement and /or gathering of persons and have impacted several services including postal and courier services. The Ministry of Corporate Affairs (MCA) vide its circulars no.14/2000 dated April 8, 2020, no.17/2020 dated April 13, 2020, no.20/2020 dated May 5, 2020 and no. 22/2020 dated June 15, 2020 has allowed certain classes of Companies to conduct their Extra Ordinary General Meeting (EOGM) and Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM).

The MCA has granted permissions to communicate to the shareholders of the Company through their registered email ids. Registration of email id helps in better and timely communication between the Company and the shareholders. We also urge the shareholders for registration and/or updation of their Permanent Account Number (PAN) and bank mandate as it ensures the receipt of dividend and/or any other consideration timely, faster and easier and more importantly avoids fraudulent encashment of warrants.

To update Email id/PAN/Bank Mandate details with the Company, you may follow the below procedure:

Updation	Procedure	Documents for registration
<b>Email Id and PAN</b>	<b>PHYSICAL HOLDING:</b> Directly update on the website of the Registrar and Transfer Agent of the Company at <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>	A signed request letter mentioning your- Folio No. and the email id/PAN (self-attested copy) that is to be registered
	<b>DEMAT HOLDING:</b> Update the email id/PAN through your Depository Participant	
<b>Bank Mandate</b>	<b>PHYSICAL HOLDING:</b> Directly update on the website of the Registrar and Transfer Agent of the Company at <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>	A Signed request letter mentioning your Folio No., cancelled cheque leaf and self-attested PAN copy
	<b>DEMAT HOLDING:</b> Update the Bank mandate through your Depository Participant	

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In case you have already updated your details and have been receiving correspondence electronically, kindly ignore the request for updation of email id/PAN/Bank mandate.

Further as you are aware, that under the provisions of the Income Tax Act, 1961 as amended and read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid, if any, by the company is taxable in the hands of shareholders and the company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. Your company shall therefore be required to deduct tax at source at the time of making the payment of the said dividend

All the forms 15G/15H/10F/self-declaration for tax exemption can be downloaded from the website of the company RTA- <https://www.bigshareonline.com/Resources.aspx>

The aforementioned documents (duly completed and signed) are required to be submitted to the company's RTA at the following address:

**Bigshare Services Private Limited,**  
(Unit: Fomento Resorts and Hotels Limited)  
Bharat Tin Works Building, 1<sup>st</sup> Floor,  
Opp. Vasant Oasis,  
Makwana Road, Marol,  
Andheri (East),  
Mumbai - 400059 ,  
Maharashtra, India.  
Phone: 022 -62638200, Fax: 022- 62638299  
Email id: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

Alternatively, these declaration can be submitted online also at <https://www.bigshareonline.com/dividendTDS.aspx>

Please note that the current circumstances of COVID -19 pandemic , physical dispatch of any communication/notices/financial statements/dividend warrants or any such documents is not possible and hence will be delayed till the situation normalizes.

It would be highly appreciated that the shareholders co-operate and support and do the needful at the earliest.

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