FRHL/BSE/038/20

July 3, 2020

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

Sub: Newspaper advertisement for transfer of equity shares to IEPF
Scrip Code: 503831

Dear Sir(s),

Please find enclosed copies of the advertisements published in the newspapers namely, Business Standard All editions and Navhind Times, English newspapers and Navprabha and Navakaal in Marathi newspapers on July 3, 2020, in respect of transfer of equity shares to Investor Education and Protection Fund (IEPF) account.

May we request you to kindly take the aforesaid information on record for dissemination through your website.

Thanking You,

Yours faithfully,

For FOMENTO RESORTS AND HOTELS LIMITED

ASMEETA MATONDKAR
COMPANY SECRETARY
NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investor Education & Protection Fund (IEPF) Suspense Account

This Notice is given pursuant to the provisions of Section 124(6) of the Companies Act 2013 “the Act” read with “Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 “Rules” and subsequent amendments thereto. The said Rules amongst other matters, contain provisions for transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of Investor Education and Protection Fund Suspense Account (“IEPF Suspense Account”).

The shareholders may note that the dividend declared by the Company for the financial year 2012-13 which remained unclaimed for seven years is due for transfer to Investor Education and Protection Fund (IEPF). Accordingly, Company has sent individual communication to all the concerned shareholders at their registered address whose unclaimed dividend for the financial year 2012-13 is due to transfer to IEPF.

Pursuant to the provisions of Section 124(5) of the Act, any amount transferred to the Unpaid Dividend Account of the Company and remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the IEPF established by the Central Government under Section 125(1) of the Act.

The shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to IEPF Suspense Account for taking appropriate action pursuant to the provisions of Section 124(6) of the Act and the aforementioned Rules. The complete details of shareholder whose unpaid dividend is due to transfer to IEPF along with details of shareholders whose shares are due for transfer to IEPF Suspense Account are available on website of the Company at www.frhl.in.

The Shareholders may further note that the details uploaded by the Company on its website would be regarded and shall be deemed as adequate Notice in respect of Transfer of shares to the IEPF Suspense Account pursuant to the Rules.

In case Company does not receive any communication from the concerned shareholders on or before October 15, 2020, the Company as per the requirements of the Rules, transfer dividend to IEPF by the due date i.e. November 4, 2020. The corresponding shares on which dividend is unclaimed for consecutive seven years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and share/s transferred to IEPF / Suspense Account. Shareholder may claim the dividend and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account and upon issue, the Company shall inform Depository by way of corporate action to convert duplicate share certificate(s) into Demat form and transfer in favour of IEPF. The original share certificate/s which are registered in the name of the original shareholder shall stand automatically cancelled and be deemed non-negotiable.

Shareholders holding shares in demat form and whose shares are liable to be transferred to IEPF may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat Account of IEPF.

In case of any query the concerned shareholder may contact the Company at the Registered Office address of the Company or Company’s Transfer Agent M/s. Bigshare Services Private Limited, Bharat Tin Works Building, First Floor, Opposite Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri (East) Mumbai, Maharashtra-400059, India, Tel. : 022-62638200; Fax No. : 022-62638299; Email : investor@bigshareonline.com; Website : www.bigshareonline.com

For Fomento Resorts and Hotels Limited

Sd/-

Place : Vainguinim Beach - Goa
Dated: July 2, 2020

Asmeeta Matondkar
Company Secretary