

FRHL/BSE/ 045/20

July 9, 2020

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate, received from Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2020.

Thanking You,

Yours faithfully,

For **FOMENTO RESORTS AND HOTELS LIMITED**


ASMEETA MATONDKAR
COMPANY SECRETARY



Fomento Resorts and Hotels Limited

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