

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.

SORTS AND

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 | G\$TIN: 30AAACF2845D1ZB





Date: 08/07/2020

FOMENTO RESORTS & HOTELS LTD CIDADE DE GOA VAINGUINIM BEACH DONA PAULA VAINGUINIM GOA

PIN: 403004

Kind Attn: Ms. Asmeeta Matondkar

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th June, 2020

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S

Limit Bull, Bull 798-4100 CODA, Lord,
Lord Bull 198-1100 CODA,
Lor

S ARUNRAJ Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)