

October 10, 2020

FRHL/BSE/111/2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015**

**Security code: BSE - 503831**

Pursuant to the requirement of Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Fomento Resorts and Hotels Limited

Asmeeta Matondkar

Company Secretary & Compliance Officer

For Bigshare Services Private Limited

S Arunraj

Senior Vice President

**Fomento Resorts and Hotels Limited**

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CIN: L55101GA1971PLC000113 | GSTIN : 30AAACF2845D1ZB