

FRHL/BSE/109/2020

October 6, 2020

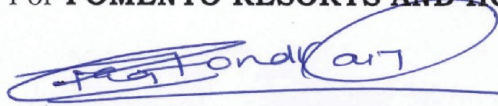
To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

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

Thanking You,

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

Date: 06/10/2020

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 September 2020.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 the securities received from the depository Participants for dematerialisation during the quarter 30th September 2020 were confirmed (accepted/rejected ) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**SUBRAMANI**  
**AN ARUNRAJ**  
**S ARUNRAJ**  
Authorised Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: cn=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b8844bfee91cc1  
05af474bc3ee40331736a7594ef5dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=acea5e199df4ed89c0f725b870575614  
69f96e04bbc39f4ee378c73a7bdeedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2020.10.06 16:14:32 +05'30'

**CIN : U99999MH1994PTC076534**

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