

FRHL/BSE/125/2020

October 20, 2020

To,  
The Corporate Relationship Department,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Dear Madam/Sir,

**Sub: Submission of Compliance Certificate under Regulation 40(9) for the half year ended September 30, 2020.**

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015(Listing Regulations) enclosed herewith is a Certificate of Compliance obtained from the Practicing Company Secretary, for the half year ended September 30,2020.

May we request you to take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,  
For **FOMENTO RESORTS AND HOTELS LIMITED**

  
**ASMEETA MATONDKAR**  
**COMPANY SECRETARY**



Encl: a/a

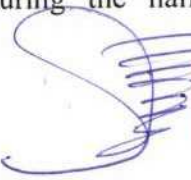
## Fomento Resorts and Hotels Limited

- 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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Fomento Resorts and Hotels Limited** maintained by Bigshare Services Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that –

- The Company has not received any requests for transfer of shares (in physical form) during the period from April 1, 2020 to September 30, 2020 (it may be noted that the Listing Regulations was amended vide notification dated June 08, 2018 to the effect that the Transfer of Securities would be carried out in dematerialized form only w.e.f April 01, 2019. Further vide press release dated March 27, 2019 it was clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged even after the deadline of April 01, 2019.
- The requests received by the Company for name deletion have been processed within stipulated period and share certificates have been issued within the stipulated time.
- The requests received by the Company for duplicate share certificates were returned due to submission of incomplete documents by shareholders.
- The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended September 30, 2020.



**SADASHIV V. SHET**

**Practicing Company Secretary**

**Membership No. 2477**

**C. P. No.: 2540**

**UDIN: F002477B001003279**

Date: October 20, 2020

Place: Panaji - Goa