FRHL/BSE/ASE/1257/15

October 30, 2015

1. BSE Limited,
P.J. Towers, Dalal Street,
Fort,
Mumbai- 400 001
Attention: Corporate Relationship Department
BSE Limited Scrip Code: 503831
BSE Limited Scrip ID: FOMEHOT

2. Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp Sahajanand College, Near Panjarapole,
Ambawadi,
Ahmedabad-380015
Ahmedabad Stock Exchange Limited Scrip Code: 17410

Sub: Delisting of Fomento Resorts and Hotels Limited ("Company")

Dear Sirs,

1. We refer to the letter dated 28th October, 2015 ("Letter") from Mr. Auduth Timblo and Mrs. Anju Timblo ("Promoter/Acquirers") informing the Company that they wish to call off the voluntary delisting process commenced by them. It is noted that the SEBI (Delisting of Equity Shares) Regulations 2009, as amended ("Delisting Regulations") have undergone significant amendments and the Promoter/Acquirers wish to review and get advised on the same. A copy of the Letter was also marked to you.

Page 1 of 3

Regd. Office: Cidade de Goa, Vainguinim Beach, Goa - 403 004. Tel.: 91(832) 2454545
2. We had by our earlier letter dated 28th October, 2015 addressed to you (copy enclosed informed you of the receipt of the Letter.

3. In view of the Letter, and on considering the same, the Board of Directors of the Company have decided to call off the delisting exercise.

4. We request you to kindly take note of the aforesaid development in the voluntary de-listing process of the Company.

5. We request you to kindly disseminate the contents of this letter on your system.

Yours sincerely,

For FOMENTO RESORTS AND HOTELS LIMITED

[Signature]

ASMEETA MATONDKAR
COMPANY SECRETARY

Encl:

*Copy of the letter dated 28th October, 2015 addressed by Company to BSE Ltd and Ahmedabad Stock Exchange Limited informing them about the receipt of the Letter from the Promoters.*

cc:

Securities and Exchange Board of India
Plot No.C4-A,'G' Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
October 28, 2015

To,
The Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort,
Mumbai- 400 001

Scrip Code: 503831
Scrip ID: FOMEHOT

Dear Sirs,

Sub: Delisting of Fomento Resorts and Hotels Limited ("the Company")

We refer to the de-listing process of the Company, which had been initiated earlier and wish to inform you that the Company has received a letter dated October 28, 2015 from the promoters Mrs. Anju Timblo and Mr. Auduth Timblo intimating the Company about their intention to withdraw from the De-listing process, which is enclosed hereto.

You may take note of the contents of the aforesaid letter as you deem appropriate and disseminate the same through your systems.

The same may be treated as a disclosure under Clause 36 of the Listing Agreement.

Thanking you,

Yours sincerely,

For FOMENTO RESORTS AND HOTELS LIMITED

[Signature]

ASMEETA MATONDKAR
COMPANY SECRETARY

Encl: Letter dated October 28, 2015 received from promoters Mrs. Anju Timblo and Mr. Auduth Timblo