

**FOMENTO RESORTS AND HOTELS LIMITED**

Unit : Cidade de Goa, Vainguinim Beach, Goa - 403 004, India.

Tel.: 91 (832) 2454545 Fax : 91(832) 2454541 / 42

CIN : L55101GA1971PLC000113

E-mail: cs@cidadedegoa.com; website: www.cidadedegoa.com

FRHL/BSE/ASE/0208/16

October 25, 2016

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

The Ahmedabad Stock Exchange Limited  
Kamdhenu Complex,  
Opp. Sahjanand College, Ambawadi,  
Ahmedabad – 380015

Dear Sir/Madam,

**Sub: Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015**  
**Ref: ISIN: INE241E01014; Security Code: BSE – 503831, ASE: 17410**

Pursuant to the requirement of Regulations 7(3) of the SEBI (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 Pvt. Ltd. having permanent SEBI Registration No: INR0000001385.

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 Pvt. Ltd.



Ashok Shetty  
Compliance Officer

