

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/0214/16

October 24, 2016

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report and Certificate pursuant to Clause 40(9) of the Listing Regulation.

Kindly find enclosed the following documents:

1. "Reconciliation of Share Capital Audit Report" for the quarter ended 30th September, 2016 and
2. Certificate pursuant to Clause 40(9) of the Listing Regulation from a Practicing Company Secretary for the period 1st April, 2016 to 30th September, 2016.

Kindly take the same on record and acknowledge receipt.

Thanking you,

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



ASMEETA MATONDKAR
COMPANY SECRETARY

Encl: a/a...

Sadashiv V. Shet

B.A., B.Com., LL.B., F.C.S.
Company Secretary

S-15, Jairam Complex, Nevginagar, Panaji, Goa. Phone : 0832-2427847, 2421237
Email : sadashiv_shet@sancharnet.in / sadashivshet@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *Fomento Resorts and Hotels Limited* maintained by *Bigshare Services Private Limited* pertaining to transfer of equity shares of the company for the period from *April 1, 2016* to *September 30, 2016* for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 by, *Fomento Resorts and Hotels Limited* based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on *September 30, 2016* :

A) Share Certificates relating to the Share Transfer forms received during the period from *April 1, 2016* to *September 30, 2016* as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgement.



SADASHIV V. SHET
Practicing Company Secretary
Membership No: 2477
C.P No.: 2540

Date: October 18, 2016
Place: Panaji - Goa

SADASHIV V. SHET
Company Secretary
S-15, Jairam Complex,
Neugi Nagar, PANAJI - GOA