

# FGP LIMITED

Corporate Identification Number: L26100MH1962PLC012406

Registered Office - 9- Wallace Street, Fort, Mumbai - 400 001

Tel Nos.: +91-22-2207 0273/ 2201 5269

Website: [www.fgpltd.in](http://www.fgpltd.in); Email: [investors@fgpltd](mailto:investors@fgpltd)

August 23, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

**Security Code: 500142**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that, a fine of Rs. 1,180 (Fine including tax) has been imposed on the Company by BSE Limited for the matter mentioned in the below table.

The details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of SEBI Listing Regulations are as follows:

| Sr. No. | Particulars  | Details   |
|---------|--|---|
| 1.      | Name of the authority  | BSE Limited   |
| 2.      | Nature and details of the action(s) taken, initiated or order(s) passed  | Email communication received for delayed compliance / non-compliance, levying a fine of Rs. 1,000 plus GST @ 18%, aggregating to Rs. 1,180.                           |
| 3.      | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | August 21, 2024 (After Business hours)  |
| 4.      | Details of the violation(s)/contravention(s) committed or alleged to be committed  | Late compliance of ONE* day on requirement to appoint a qualified company secretary as the compliance officer pursuant to Regulation 6(1) of SEBI Listing Regulations |
| 5.      | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible   | --  |

\* The Company would like to submit that this “ONE” day delay in appointment of Compliance Officer was due to the unavoidable circumstances communicated to BSE on April 29, 2024 [Board meeting scheduled earlier on April 30, 2024 was adjourned to May 03, 2024, the appointment of Compliance Officer (Mandated to be a qualified Company Secretary) could be approved only at the duly convened Board Meeting]. Hence, the Company Secretary and Compliance Officer was appointed on May 03, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours faithfully,

For **FGP Limited**

Minal Kothari

Company Secretary and Compliance Officer