

# 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)

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September 02, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

**Security Code:** 500142

**Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 dated August 23, 2024**

**Sub: Updates**

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Dear Sir,

In furtherance to our communication dated August 23, 2024, we would like to inform that the Company has made the payment of Rs. 1,180 (Fine including tax) through electronic transfer to the credit of designated bank account of BSE Ltd (vide NEFT UTR No: 3746359444) on September 02, 2024 towards 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.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours faithfully,

For **FGP Limited**

Minal Kothari

Company Secretary and Compliance Officer