RGP LIVITED

Regd. Off. - Commercial Union House, 9-/ Wallace Street, Fort, Mumbai - 400 001.

Tel: 2207 0273 / 2201 5269

Email: fgpltd03@gmail.com . Website: www.fgpltd.in

CIN: L26100MH1962PLC012406

July 17, 2019

BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Re: Scrip Code: 500142

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)

Regulations, 2018

Dear Sir,

We are enclosing herewith certificate dated July 15, 2019 issued by Bigshare Services Pvt. Ltd, Registrar and Transfer Agents, confirming compliance under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.

Kindly take the same on record.

Thanking You,

Yours Truly

For FGP Limited

Jaya Verma

Company Secretary

Encl. As stated above.





Date: 15/07/2019

FGP LIMITED 9 WALLACE STREET FORT

MUMBAI PIN 400001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30TH JUNE 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th JUNE 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)