FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001 Tel: 2207 0273/ 2201 5269; Email: investors@fgpltd.in; Website: www.fgpltd.in

April 18, 2022

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 001

Scrip Code: 500142

Sub: <u>Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2022</u>

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate towards compliance of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2022.

Kindly take the same in your records.

Thanking You,

Yours faithfully, For FGP Limited

Sukhvinder Kaur Sandhu Compliance Officer

Encl.: As stated above.





April 14, 2022

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001
BSE Code:

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities for FGP Limited ('the Company') are maintained by Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Thanking you,

Yours truly, For FGP Limited

Sukhvinder Kaur Sandhu Compliance Officer For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM

Dojially signed by YCHNATA JOSIUMAN MOINAM MAINAMANIANAM
UNIC CHIL, MINAMANIANIA
UNIC CHILDREN DI CONTROLO CONTROLO CONTROLO
UNIC CHILDREN DI CONTROLO CONTROLO CONTROLO
UNIC CHILDREN DI CONTROLO CONTROLO
UNIC CHILDREN DI CONTROLO CONTROLO
UNIC CHILDREN DI CONTROLO CONTROLO
UNIC CONTR

NVK MOHAN Authorized Representative

CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)