

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 23, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip code: 500142

Sub: Report under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

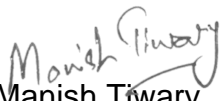
Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith certificate for the half year ended March 31, 2021, issued by M/s Parikh Parekh & Associates, Company Secretaries.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **FGP LIMITED**


Manish Tiwary
Company Secretary
Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

Accordingly, on the basis of examination of the relevant documents relating to **FGP Limited** ('the Company') maintained and provided electronically by Big Share Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st October, 2020 to 31st March, 2021.
- B) Any other information, if applicable: --

Place: Mumbai
Date: 22nd April, 2021

For Parikh Parekh & Associates

Mohammad Pillikandlu
Digitally signed by Mohammad Pillikandlu
DN: c=IN, o=Personal, postalCode=400058,
st=Maharashtra,
2.5.4.20=8214168fbf82ba39874cb0ab533326d2f
d33f894c2e072823a068907c552b3d7,
serialNumber=572ebce0431e121c4dcbac81b193
b6412e2b2e04485121c598eda4564a57c0b8,
cn=Mohammad Pillikandlu
Date: 2021.04.22 13:31:17 +05'30'

Mohammad Pillikandlu
FCS: 10619 CP: 14603
UDIN: F010619C000155434