

# FGP LIMITED

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

October 21, 2019

**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 the copy of certificate for the half year ended September 30, 2019 issued by M/s Parikh & Associates, Company Secretaries.

Kindly acknowledge receipt.

Thanking You,

Yours Truly  
For FGP Limited

*Manish Tiwary*

**Manish Tiwary**  
Company Secretary



Encl. As stated 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 30<sup>th</sup> SEPTEMBER, 2019.**

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> 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 in dematerialized form only w.e.f. 01<sup>st</sup> April, 2019. Further, SEBI vide its press release dated 27<sup>th</sup> 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 01<sup>st</sup> April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **F G P LIMITED** (the Company) maintained by Big Share Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 and based on the information provided by the Company, We hereby certify that:

A) 1.a. The Company has delivered during half year ended on 30<sup>th</sup> September, 2019 share certificates relating to the transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, beyond thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1.b. As per the records made available to us, there were no requests relating to, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019

B) Any other information, if applicable: ---

Place: Mumbai

Date: October 21, 2019



Signature:

Name of Company Secretary: **Mohammad Pillikandlu**

ACS: 39232 CP: 14603

UDIN: A039232A000131797

For PARIKH & ASSOCIATES