

# 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

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April 10, 2019

To,  
The General Manager  
DCS - CRD  
BSE LIMITED  
P. J. Towers,  
Dalal Street,  
Mumbai 400 021

Scrip Code: 500142

**Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019**

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, 2019.

Kindly take the same in your records.

Thanking You,

Yours faithfully,  
For FGP Limited



Jaya Verma  
Company Secretary

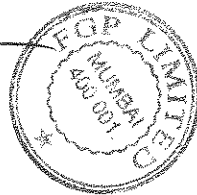
Encl.: As stated above.

**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019**

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

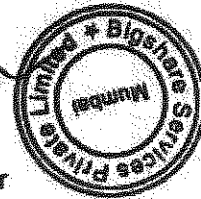
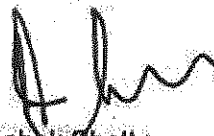
This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

For FGP Limited



Jaya Verma  
Company Secretary & Compliance  
Officer

For Bigshare Services Pvt. Ltd.



Ashok Shetty  
Compliance Officer

Date: April 10, 2019

Place: Mumbai