

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 12, 2021

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

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, 2021

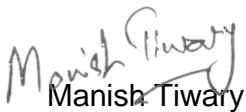
Dear Sir,

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, 2021.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For FGP Limited


Manish Tiwary

Company Secretary

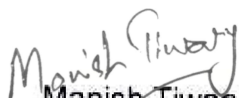
Encl.: As stated above.

**Certificate under Regulation 7(3) of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half
year ended March 31, 2021**

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

The certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

For FGP Limited


Manish Tiwary
Company Secretary

For Bigshare Services Pvt. Ltd.


S ARUNRAJ
Authorised Representative



Date: April 10, 2021

Place: Mumbai

CIN : U99999MH1994PTC076534

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