

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

December 24, 2019

BSE Limited

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

Security Code: 500142

Sub: Submission of Information regarding Issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith an intimation of issue of duplicate share certificate(s) as received by us from Bigshare Services Private Limited, the Registrar and Share Transfer Agents of the Company on December 23, 2019, being submitted to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information in your records.

Thanking you.

Yours faithfully,
For FGP Limited



Manish Tiwary
Company Secretary
Encl.: As stated above



Ref : BSS/DU/FGP
Date : 23/12/2019

TO,
FGP LIMITED
208-213 Bezzola Complex, B-wing, 2nd Floor
71 Sion-Trombay Road, Chembur
Mumbai 400071

Attn : COMPANY SECRETARY

Sub : Approval Register for Duplicate share Certificate(s).

Dear Sir/Madam,

We are sending herewith share Duplicate Issue Register along with new share certificate(s) for 100 shares issued in lieu of old share certificate(s) as mentioned below:

DOCUMENT NUMBER	NEW CERTIFICATE NOS.		Distinctive No		SHARES	Name/Joint Holder
	FROM	TO	From	To		
DD1	158704	158705	9235064	9235113	50	CHANDRAKANT D SHAH
			9235114	9235163	50	VIRAL C SHAH
TOTAL:					100	

You are requested to return one copy of share Duplicate Issue Register duly approved & signed together with the certificate/s by affixing Common Seal and signature of authorised signatory.

Kindly acknowledge the receipt of the same and do the needful.

Thanking you and assuring you of our best services always.

Yours faithfully,
For Bigshare Services Pvt.Ltd.,


Authorised Signatory

Encl : As Above