

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 27, 2020

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, 2020

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, 2020.

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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

For FGP Limited

Manish Tiwary
Company Secretary

Date: April 27, 2020
Place: Mumbai

For Bigshare Services Pvt. Ltd.

S
ARUNRAJ
S. Aurnraj
Authorised Representative

Digitally signed by S. ARUNRAJ
DN: email=ARUN_RA.UTZ2@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE, MADHANANDAPURAM,
KANCHEEPURAM, o=Personal,
serialNumber=aeae5e199df4ed89c0f725b870575614
69ff96e04bbc59f4ee378d79afbddeedd, cn=S
ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e6b84a72b0f5e50b78
961083a7198c3eb5979b4919ac0
Date: 2020.04.27 15:39:51 +05'30'