

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 30, 2024

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 500142

Sub: Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023

Dear Sir,

With reference to the Securities and Exchange Board of India (SEBI) Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023, please find enclosed the confirmation that the Company is not a Large Corporate as per the applicability criteria mentioned in the said Circulars.

Since the Company Secretary & Compliance Officer of the Company has resigned from the Company with effect from February 2, 2024, only the Chief Financial Officer has signed this certificate.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For FGP Limited

Sapana Dubey
Chief Compliance Officer