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

May 17, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Security Code: 500142

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Reguirements) Regulations, 2015 – Change in Corporate Office address of the</u> <u>Company's Registrar and Share Transfer Agent</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as informed vide email correspondence dated May 17, 2022 by Bigshare Services Pvt. Limited, the Company's Registrar and Share Transfer Agents ("RTA") of the Company, we wish to inform you that the Corporate Office of Bigshare Services Pvt. Limited, the Company's Registrar & Share Transfer Agent shall with immediate effect is as under:

M/s. Bigshare Services Pvt. Ltd Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093

Further as informed by the RTA, their telephone and fax numbers will remain unchanged.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully, For FGP Limited

COUS

Sukhvinder Kaur Sandhu Compliance Officer