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

October 11, 2019

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

Scrip Code: 500142

Sub: <u>Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 for the half year ended September 30, 2019

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 September 30, 2019.

Kindly take the same in your records.

Thanking You,

Yours faithfully,

For FGP Limited

Manish Tiwary Company Secretary

Encl.: As stated above.

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Regulations. 2015 for the half year ended September 30, 2019

We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

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 September 30, 2019.

For FGP Limited

Mawish Musey

Manish Tiwary

Company Secretary and Compliance Officer

For Bigshare Services Pvt. Ltd.

S Arunra

Authorised Representative

Place: Mumbai

Date: October 11, 2019