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

October 13, 2020

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</u> Requirements) Regulations, 2015 for the half year ended September 30, 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 September 30, 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

For FGP Limited

Manish Tiwary

Company Secretary

Date: October 13, 2020

Place: Mumbai

For Bigshare Services Pvt. Ltd.

S Arunraj

Authorised Representative