

# 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

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May 21, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

Scrip Code: 500142

**Sub: Report under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith certificate for the half year ended March 31, 2020 issued by M/s Parikh Parekh & Associates, Company Secretaries.

Kindly acknowledge receipt.

Thanking You,

Yours Truly  
**For FGP Limited**

MANISH Digitally signed by  
MANISH TIWARY  
TIWARY Date: 2020.05.21  
10:54:24 +05'30'

**Manish Tiwary**  
**Company Secretary**

Encl. As stated above.

**PARIKH PAREKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd.,  
Sab TV Lane, Opp Laxmi Industrial Estate, Off  
Link Road, Above Shabari Restaurant, Andheri  
(W), Mumbai: 400053  
Tel No.: 26301232 / 26301233 / 26301240  
Email: cs@parikhassociates.com  
parikh.associates@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01<sup>st</sup> April, 2019. Further, SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to **FGP Limited** (the Company) maintained and provided electronically by Big Share Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the period from 01<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020.

1.b. The Company has delivered during half year ended on 31<sup>st</sup> March, 2020 share certificates in respect of requests relating to transmission of securities and deletion of names received during the period from 01<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

**For PARIKH PAREKH & ASSOCIATES**

Mohammad  
Pillikandlu

Digitally signed by Mohammad Pillikandlu  
DN: c=IN, o=Personal,  
postalCode=400058, st=Maharashtra,  
2.5.4.20=82141688f62ba39874c50ab533  
326d2fd33f894c2ce72823a068907c552b3  
d7,  
serialNumber=572ebce0431e121c4dcbac  
81b193b6412e2b2e0485121c598eda456  
4a557c08, cn=Mohammad Pillikandlu  
Date: 2020.05.12 16:41:25 +05'30'

Place: Mumbai  
Date: May 12, 2020

Signature:  
Name of Company Secretary: **Mohammad Pillikandlu**  
**ACS: 39232 CP: 14603**  
**UDIN: A039232B000230709**