

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 17, 2023

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai 400 001

Scrip Code: 500142

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

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 copy of the certificate towards compliance of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly take the same in your records.

Thanking You,

Yours faithfully,

For FGP Limited

Suman Kumar Mishra

Manager

Encl.: As stated above.

April 13 , 2023

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

BSE Code: **500142**

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities for FGP Limited ('the Company') are maintained by Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Thanking you,

Yours truly,
For **FGP Limited**

VANDANA Digitally signed
by VANDANA
JOSHI
A JOSHI Date: 2023.04.17
17:43:11 +05'30'

Vandana Joshi
Compliance Officer

For **Bigshare Services Pvt Ltd.**

VENKATA Digitally signed
by VENKATA
KRISHNA KRISHNA MOHAN
MOHAN NANDAM
NANDAM Date: 2023.04.13
18:33:20 +05'30'

NVK MOHAN
Authorized Representative

CIN : U99999MH1994PTC076534