

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

August 02, 2016

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

Scrip Code: 500142

Sub: Intimation of change of Registrar and Share Transfer Agent of the Company.

Dear Sir,

The Securities and Exchange Board of India ("SEBI") vide its Ex-parte AD- Interim Order dated March 22, 2016 had advised companies who are clients of Sharepro Services (India) Private Limited ("Sharepro") to carry out/ switchover their activities related to a registrar to an issue and share transfer agent, either in- house or through another registrar to an issue or share transfer agent registered with SEBI.

Accordingly, in compliance with the aforesaid advise and pursuant to Regulation 30 read with Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors have, at their 306th meeting held on August 02, 2016, approved the appointment of **M/s. Bigshare Services Private Limited ("Bigshare")** having their office at E/2, Ansa Industrial Estate, Saki- Vihar Road, Sakinaka, Andheri (East), Mumbai - 400 072 as the new Registrar and Share Transfer Agent ("RTA") of the Company in place of Sharepro with effect from August 02, 2016.

Sharepro will however, continue to provide support to Registrar services till such time the database and electronic connectivity is shifted to Bigshare, details of which shall be communicated to you shortly.

Request you to kindly take note of the above and acknowledge receipt.

Thanking you,

Yours faithfully,
For FGP Limited

Aayushi Mulasi
Aayushi Mulasi
Company Secretary

