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 12, 2017

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 the copy of certificate for the half year ended September 30, 2017 issued by M/s Parikh Parekh & Associates, Company Secretaries.

Kindly acknowledge receipt.

Thanking You,

Yours Truly

For FGP Limited

Aayushi Mulasi Company Secretary

Encl. As stated above.

PARIKH PAREKH & ASSOCIATES (Regd.) COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant,

Andheri (W), Mumbai : 400 053 Tel. : 26301232 / 26301233 / 26301240

Email: cs@parkhassociates.com parkh.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 30th SEPTEMBER, 2017

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to F G P LIMITED (the company) maintained by Big Share Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 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 and based on the information provided by the Company, We hereby certify that:

- A) As per the records made available to us there were no requests relating to transfers, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from $1^{\rm st}$ April, 2017 to $30^{\rm th}$ September, 2017 .
- B) Any other information, if applicable: ---

Place: Mumbai

Date: October 12, 2017

For Parikh Parekh & Associates

Ms. Shalini Bhat Partner

FCS: 6484 CP: 6994