## **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 16, 2017

To,
The General Manager
DCS - CRD
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai 400 021

Scrip Code: 500142

Sub: <u>Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017</u>

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, 2017.

Kindly take the same in your records.

Thanking You,

Yours faithfully, For FGP Limited

Aayushi Mulasi Company Secretary

Encl.: As stated above.

Date: October 09, 2017

To: BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

## <u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for our Company during the period April 01, 2017 to September 30, 2017 (both days inclusive) are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd., which is registered under SEBI Registration No. INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **FGP Limited** 

Aayushi<sup>t</sup>Mulasi

Company Secretary & Compliance

Officer

For Bigshare Services Pvt. Ltd.

Ashok Shetty

Compliance Officer