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

April 11, 2018

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 March 31, 2018 issued by M/s Parikh Parekh & Associates, Company Secretaries.

Kindly acknowledge receipt.

Thanking You,

Yours Truly For FGP Limited

Aayush 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 Laxml Industrial Estate Off Link Road, Above Shabari Restaurant, Andheri (W), Mumbai : 400 053 Tel. : 26301232 / 26301233 / 26301240 Email : cs@parlkhassociates.com parlkh.associates@rediffmall.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 31st MARCH, 2018

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 October, 2017 to 31st March, 2018 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 1st October, 2017 to 31st March, 2018.

B) Any other information, if applicable: ---

Place: Mumbai Date: 11th April, 2018



For Parikh Parekh & Associates

New

Mr. Mohammad Pillikandlu Partner ACS: 39232 CP: 14603