

# 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

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

Scrip Code: 500142

**Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018**

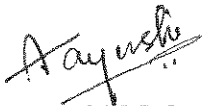
Dear Sir,

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 March 31, 2018.

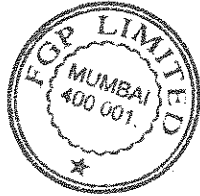
Kindly take the same in your records.

Thanking You,

Yours faithfully,  
For FGP Limited



Aayushi Mulasi  
Company Secretary



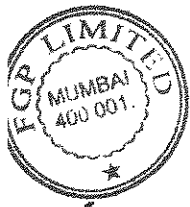
Encl.: As stated above.

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018**

We hereby certify that all activities in relation to both physical and electronic share transfer facility for FGP Limited during the period October 01, 2017 to March 31, 2018 (both days inclusive) are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd., which is registered under SEBI Registration No. INR000001385.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

For FGP Limited



*Aayushi*

Aayushi Mulasi  
Company Secretary & Compliance  
Officer

For Bigshare Services Pvt. Ltd.

*Ashok Shetty*

Ashok Shetty  
Compliance Officer



Date: April 10, 2018

Place: Mumbai