

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

April 19, 2024

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 certificate issued by M/s Parikh Parekh & Associates, Company Secretaries, for the year ended March 31, 2024.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **FGP Limited**

Sapana Dubey
Chief Financial Officer
Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to FGP LIMITED ('the Company') maintained and provided electronically by Big Share Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 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, We hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the financial year ended 31st March, 2024.

1. b. The Company has sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities/ deletion of name received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement, except few cases. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: --

Place : Mumbai
Date : April 16, 2024

Signature:

For Parikh Parekh & Associates
Company Secretaries

Mohammad Fakruddin Pillikandlu
Digitally signed by Mohammad Fakruddin Pillikandlu
DN: c=IN, o=Personal, title=1778, pseudonym=D03E0019B60EF1294C9337F568A1C13F, 2.5.4.20=8214168fbf82ba39874cb0ab533326d2fd33f894c2ce72823a068907c552b3d7, postalCode=400058, st=Maharashtra, serialNumber=572EBCD0A31E121C40CBA081B193B6412E2B2E04485121C598EDA4564A57C088, cn=Mohammad Fakruddin Pillikandlu
Date: 2024.04.16 13:05:04 +05'30'

Mohammad Pillikandlu
FCS No: 10619 CP No: 14603
UDIN: **F010619F000136943**
PR No.: 723/2020