

# 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

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April 11, 2024

BSE LIMITED

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001

Scrip Code: 500142

**Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

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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 copy of the certificate towards compliance of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Since the Company Secretary & Compliance Officer of the Company has resigned from the Company with effect from February 2, 2024, hence the Manager has signed this certificate.

Kindly take the same in your records.

Thanking You,

Yours faithfully,  
**For FGP Limited**

**Suman Kumar Mishra**  
**Manager**

Encl.: As stated above.

April 10, 2024

To,  
**Dept. of Corporate Services**  
**BSE Limited**  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai- 400001

BSE Code: **500142**

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities for FGP Limited ('the Company') are maintained by Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Thanking you,

Yours truly,  
For **FGP Limited**

SUMAN KUMAR  
SUBHASH  
CHANDRA  
MISHRA

Digitally signed by  
SUMAN KUMAR  
SUBHASH CHANDRA  
MISHRA  
Date: 2024.04.11  
10:37:43 +05'30'

**Suman Kumar Mishra**  
**Manager\***

For **Bigshare Services Pvt Ltd.**

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.04.10  
15:36:01 +05'30'

**NVK MOHAN**  
**Authorized Representative**

*\*Since the Company Secretary & Compliance Officer has resigned from the Company with effect from February 2, 2024, hence the Manager has signed this certificate.*

**CIN : U99999MH1994PTC076534**