

**FOMENTO RESORTS AND HOTELS LIMITED**

Unit : Cidade de Goa, Vainguinim Beach, Goa - 403 004, India.

Tel.: 91 (832) 2454545 Fax : 91(832) 2454541 / 42

CIN : L55101GA1971PLC000113

E-mail: cs@cidadedegoa.com; website: www.cidadedegoa.com

FRHL/BSE/0078/16

April 19, 2016

To,  
The Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

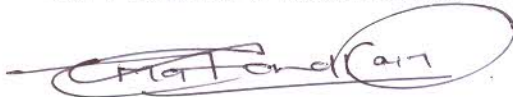
**Sub: Submission of Certificate pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015.**

Kindly find enclosed Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For **FOMENTO RESORTS AND HOTELS LIMITED**



**ASMEETA MATONDKAR**  
**COMPANY SECRETARY**

Encl: a/a...

*Sadashiv V. Shet*

B.A., B.Com., LL.B., F.C.S  
Company Secretary

S-15, Jairam Complex, Nevginagar, Panaji, Goa. Phone : 0832-2427847, 2421237  
Email : sadashiv\_shet@sancharnet.in / sadashivshet@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Fomento Resorts and Hotels Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **October 1, 2015** to **March 31, 2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 entered into by, **Fomento Resorts and Hotels Limited** with BSE Limited and Ahmedabad Stock Exchange Limited based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2016** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2015** to **31<sup>st</sup> March, 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, from the respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has issued Share Certificates in respect of requests for duplicate share certificates within a period of **30 days** from the date of lodgement of request.

Date: April 13, 2016  
Place: Panaji - Goa



**SADASHIV V. SHET** Practicing Company Secretary  
Company Secretary  
S-15, Jairam Complex,  
Neugi Nagar, PANAJI - GOA  
Membership No: F2477  
C.P No.: 2540