

**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****Email: cs@cidadedegoa.com. Website: www.cidadedegoa.com**

FRHL/BSE/012/17

April 19, 2017

To.  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015**  
**Ref: ISIN: INE241E01014; Security Code: BSE - 503831**

Pursuant to the requirement of Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Service Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

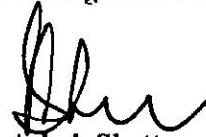
Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Fomento Resorts and Hotels Limited

For Bigshare Services Pvt. Ltd.

  
Asmeeta Matondkar  
Company Secretary & Compliance Officer

  
Ashok Shetty  
Compliance Officer

