

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

August 10, 2016

Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers,
Dalal Street, Mumbai - 400 023

Dear Sirs,

Sub: 10 years' Audit Report of Sharepro Services (I) Private Limited (Sharepro) pursuant to SEBI Order in the matter of Sharepro.

We would like to inform you that the Company has, in compliance with SEBI Order No. WTM/ RKA/ MIRSD2/ 41/ 2016 dated March 22, 2016, carried out a thorough audit of the records and systems of Sharepro for the preceding ten (10) years with respect to the transfer of securities to determine whether the securities have been transferred as per the provisions of law. The Report of the said Audit prepared by M/s. Pawan Puri & Associates has been submitted to SEBI vide our letter dated August 08, 2016.

Acknowledged copy of the said letter dated August 09, 2016 submitting the Audit Report to SEBI is enclosed for your information and records.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For FGP Limited

Aayushi Mulasi

Aayushi Mulasi
Company Secretary



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August 08, 2016

The Securities and Exchange Board of India
Plot No. C -4, 'G' Block
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

Dear Sirs,

Subject : Audit Report as per SEBI Order in the matter of Sharepro Services (India) Private Limited (Sharepro)

This is to inform you that the Company has, in compliance with the SEBI Order No. WTM/RKA/ MIRSD2/ 41/ 2016 dated March 22, 2016 (point no. 11 and 12 on page no. 31) of the order, carried out the following actions:

- Conducted a thorough audit of the records and systems of Sharepro for the preceding 10 years with respect to transfer of securities to determine whether securities have been transferred as per the provisions of law. It is hereby stated that the Company has not paid any dividends in the last 10 years.
- The Audit was conducted by M/s. Pawan Puri & Associates. A copy of their report dated July 26, 2016 confirming that all the securities (securities for which records were available) have been transferred as per the provisions of law is enclosed herewith for your consideration. **(Annexure – I)**
- Further, the Company has appointed M/s. Bigshare Services Private Limited as its new Registrar and Share Transfer Agent (RTA) in place of Sharepro with effect from August 02, 2016.

You are requested to kindly take note of the same.

Thank you,

Yours sincerely,
For FGP Limited

Aayushi Mulasi
Aayushi Mulasi
Company Secretary



CC: M/s. Pawan Puri & Associates